

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001 Amended 01/01/11

<b>Name of entity</b>	<b>LODESTAR MINERALS LIMITED</b>
<b>ABN</b>	<b>32 127 026 528</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ROSS TAYLOR
<b>Date of last notice</b>	27 November 2015

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jamanaro Super Fund Jamanaro Trust (Ross Taylor trustee and beneficiary)
<b>Date of change</b>	4 March 2016
<b>No. of securities held prior to change</b>	55,500,001 fully paid shares (Indirect) 984,723 March 2016 listed options (Direct) 8,935,725 March 2016 listed options (Ind) 8,000,000 unlisted options (Ind)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Direct- 984,723 Indirect- 8,935,725
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 297,613 (3 cents each)

+ See chapter 19 for defined terms.

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No. of securities held after change	64,435,726 fully paid shares (Indirect) 984,722 fully paid shares (Direct) 8,000,000 unlisted options(Ind)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 31 March 2016 options

**Part 2 – Change of director's interests in contracts - N/A**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If Prior clearance was provided, on what date was this provided?	N/A

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