

# 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>	Lodestar Minerals Limited
<b>ABN</b>	32 127 026 528

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>	29 November 2022

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	- Ross Jeremy Taylor (Jamanaro A/C) - Ross Jeremy Taylor and Natasha Tanya Taylor (Jamanaro Super Fund A/C)
<b>Date of change</b>	10-17 November 2023
<b>No. of securities held prior to change</b>	Direct: 1,148,844 ordinary shares Indirect: 190,707,191 fully paid ordinary shares. 25,000,000 unlisted 15 Apr 24 options
<b>Class</b>	Unlisted 31 Jan 26 options
<b>Number acquired</b>	25,000,000 unlisted 31 Jan 26 options
<b>Number disposed</b>	40,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Acquisition of options \$104,500 valuation based upon black-scholes valuation contained in notice of AGM.  Disposal of shares for \$175,000
<b>No. of securities held after change</b>	Direct: 1,148,844 ordinary shares Indirect: 150,707,191 fully paid ordinary shares. 25,000,000 15 Apr 24 options 25,000,000 31 Jan 26 options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<i>Acquisition</i> Issuance of Director options in accordance with shareholder resolution passed at AGM.  <i>Disposal</i> On-market trade - 10 million at 0.4c  Off-market trade - 30 million at 0.45c.

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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