



ASX ANNOUNCEMENT

26 September 2023

Appendix 3Ys – Late Lodgements

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

Please find attached Appendix 3Y “Change of Director’s Interest Notice” for Christopher Cairns, Jennifer Murphy, Amanda Sparks and Peter Ironside relating to the free attaching options issued following the directors participation in the Company’s Placement in August.

In relation to the late lodgement of the attached Appendix 3Ys, we advise as follows:

1. An Appendix 3Y was lodged by each Director when the Placement Shares were issued, following Shareholder approval being received. These 3Ys noted that the quantum and terms of the free attaching options, and noted that these had not yet been issued. The options were issued upon closing of an Options Prospectus, but due to an administrative oversight, 3Ys advising that the options had been issued were not lodged. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. Stavely Minerals Limited and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B.
3. Stavely Minerals Limited considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours faithfully



Amanda Sparks
Director and Company Secretary

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

For personal use only

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

Name of entity	STAVELY MINERALS LIMITED
ABN	33 119 826 907

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.

Name of Director	CHRISTOPHER CAIRNS
Date of last notice	15 August 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 August 2023
No. of securities held prior to change	<i>Direct</i> • 3,177,461 ordinary fully paid shares • 1,500,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 • 250,000 Performance Rights – Class B <i>Indirect:</i> Goldwork Asset Pty Ltd <The Cairns Family a/c> • 2,147,531 ordinary fully paid shares • 1,000,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 • 1,000,000 unlisted options - exercise price \$0.71, expiring 30 November 2024 Goldwork Asset Pty Ltd < Cairns Family S/F a/c> 3,361,387 ordinary fully paid shares
Class	Listed Options

+ See chapter 19 for defined terms.

Number acquired	55,555 free attaching options expiring 30 June 2024 exercisable at 15 cents acquired from participation in Placement
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching (Cash paid for 111,111 Placement Shares was \$10,000)
No. of securities held after change	<i>Direct</i> • 3,177,461 ordinary fully paid shares • 1,500,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 • 250,000 Performance Rights – Class B • 55,555 listed options - exercise price \$0.15, expiring 30 June 2024 <i>Indirect:</i> Goldwork Asset Pty Ltd <The Cairns Family a/c> • 2,147,531 ordinary fully paid shares • 1,000,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 • 1,000,000 unlisted options - exercise price \$0.71, expiring 30 November 2024 Goldwork Asset Pty Ltd < Cairns Family S/F a/c> • 3,361,387 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Free attaching Options with 111,111 Placement Shares acquired for \$10,000

Part 2 – Change of director's interests in contracts

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	

+ See chapter 19 for defined terms.

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 written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.

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

Name of entity	STAVELY MINERALS LIMITED
ABN	33 119 826 907

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.

Name of Director	JENNIFER MURPHY
Date of last notice	15 August 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Edenglen Pty Ltd <Murphy Super Fund a/c> - Director & Beneficiary
Date of change	29 August 2023
No. of securities held prior to change	<i>Direct:</i> 5,162,345 ordinary fully paid shares 850,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 1,250,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 175,000 Performance Rights – Class B <i>Indirect:</i> Edenglen Pty Ltd <Murphy Super Fund a/c> 470,470 ordinary fully paid shares Edenglen Pty Ltd <Murphy Family a/c> 850,000 unlisted options - exercise price \$0.71, expiring 30 November 2024
Class	Listed Options

+ See chapter 19 for defined terms.

Number acquired	55,555 free attaching options expiring 30 June 2024 exercisable at 15 cents acquired from participation in Placement
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching (Cash paid for 111,111 Placement Shares was \$10,000)
No. of securities held after change	<i>Direct:</i> • 5,162,345 ordinary fully paid shares • 850,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 • 1,250,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 • 175,000 Performance Rights – Class B <i>Indirect:</i> Edenglen Pty Ltd <Murphy Super Fund a/c> • 470,470 ordinary fully paid shares • 55,555 listed options - exercise price \$0.15, expiring 30 June 2024 Edenglen Pty Ltd <Murphy Family a/c> • 850,000 unlisted options - exercise price \$0.71, expiring 30 November 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Free attaching Options with 111,111 Placement Shares acquired for \$10,000

Part 2 – Change of director's interests in contracts

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	

+ See chapter 19 for defined terms.

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 written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.

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

Name of entity	STAVELY MINERALS LIMITED
ABN	33 119 826 907

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.

Name of Director	PETER IRNSIDE
Date of last notice	15 August 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ironside Pty Ltd < The Ironside Super Fund a/c> - Director & Beneficiary
Date of change	29 August 2023
No. of securities held prior to change	<i>Indirect:</i> Ironside Pty Ltd <Ironside Super Fund a/c> 6,470,917 ordinary fully paid shares Ironside Pty Ltd <Ironside Family a/c> 6,592,621 ordinary fully paid shares 575,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 575,000 unlisted options - exercise price \$0.71, expiring 30 November 2024 700,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 Chaka Investments Pty Ltd 19,580,000 ordinary fully paid shares

+ See chapter 19 for defined terms.

Class	Listed Options
Number acquired	277,778 free attaching options expiring 30 June 2024 exercisable at 15 cents acquired from participation in Placement
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching (Cash paid for 555,556 Placement Shares was \$50,000)
No. of securities held after change	<i>Indirect:</i> Ironside Pty Ltd <Ironside Super Fund a/c> • 6,470,917 ordinary fully paid shares • 277,778 listed options - exercise price \$0.15, expiring 30 June 2024 Ironside Pty Ltd <Ironside Family a/c> • 6,592,621 ordinary fully paid shares • 575,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 • 575,000 unlisted options - exercise price \$0.71, expiring 30 November 2024 • 700,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 Chaka Investments Pty Ltd • 19,580,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Free attaching Options with 555,556 Placement Shares acquired for \$50,000

Part 2 – Change of director's interests in contracts

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	

+ See chapter 19 for defined terms.

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 written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.

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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

Name of entity	STAVELY MINERALS LIMITED
ABN	33 119 826 907

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.

Name of Director	AMANDA SPARKS
Date of last notice	15 August 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Anthony James Sparks + Mrs Amanda Grace Sparks (Joint holders)
Date of change	29 August 2023
No. of securities held prior to change	<i>Direct</i> 663,360 ordinary fully paid shares 575,000 unlisted options - exercise price \$0.71, expiring 30 November 2024 1,000,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 <i>Indirect</i> Mr Anthony James Sparks + Mrs Amanda Grace Sparks 1,405,237 ordinary fully paid shares 575,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F No 2 A/C> 635,942 ordinary fully paid shares
Class	Listed Options

+ See chapter 19 for defined terms.

Number acquired	166,666 free attaching options expiring 30 June 2024 exercisable at 15 cents acquired from participation in Placement
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Free attaching (Cash paid for 333,333 Placement Shares was \$30,000)
No. of securities held after change	<i>Direct</i> • 663,360 ordinary fully paid shares • 575,000 unlisted options - exercise price \$0.71, expiring 30 November 2024 • 1,000,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 <i>Indirect</i> Mr Anthony James Sparks + Mrs Amanda Grace Sparks • 1,405,237 ordinary fully paid shares • 575,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 • 166,666 listed options - exercise price \$0.15, expiring 30 June 2024 Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F No 2 A/C> • 635,942 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Free attaching Options with 333,333 Placement Shares acquired for \$30,000

Part 2 – Change of director's interests in contracts

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	

+ See chapter 19 for defined terms.

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 written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.