STAVELY MINERALS
ASX Code: SVY

ASX ANNOUNCEMENT **2 December 2024**

Lapse of Options – Director 3Ys

Appendices 3Y for Directors Chris Cairns, Jennifer Murphy, Amanda Sparks, Peter Ironside, and Rob Dennis relating to expired options are attached.

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

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Rule 3.19A.2

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	21 November 2024

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.	Goldwork Asset Pty Ltd <The Cairns Family a/c> - Director & Beneficiary
Date of change	30 November 2024
No. of securities held prior to change	*Direct:* • 4,528,811 ordinary fully paid shares • 1,500,000 unlisted options - exercise price $0.22, expiring 30 November 2025 • 1,000,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 675,675 listed options - exercise price $0.07, expiring 31 December 2025 • 1,000,000 unlisted options - exercise price $0.04, expiring 30 November 2027 *Indirect:* Goldwork Asset Pty Ltd <The Cairns Family a/c> • 2,147,531 ordinary fully paid shares • 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

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Class	Unlisted Options
Number acquired	-
Number disposed	1,000,000 – lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	*Direct:* • 4,528,811 ordinary fully paid shares • 1,500,000 unlisted options - exercise price $0.22, expiring 30 November 2025 • 1,000,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 675,675 listed options - exercise price $0.07, expiring 31 December 2025 • 1,000,000 unlisted options - exercise price $0.04, expiring 30 November 2027 *Indirect:* Goldwork Asset Pty Ltd <The Cairns Family a/c> • 2,147,531 ordinary fully paid shares 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	Lapse of Unlisted Options

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	

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

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Rule 3.19A.2

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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	JENNIFER MURPHY
Date of last notice	21 November 2024

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 Family a/c> Director & Beneficiary
Date of change	30 November 2024
No. of securities held prior to change	*Direct:* • 5,162,345 ordinary fully paid shares • 1,250,000 unlisted options - exercise price $0.22, expiring 30 November 2025 • 800,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 800,000 unlisted options - exercise price $0.04, expiring 30 November 2027 *Indirect:* Edenglen Pty Ltd <Murphy Super Fund a/c> • 1,821,820 ordinary fully paid shares • 675,675 listed options - exercise price $0.07, expiring 31 December 2025 Edenglen Pty Ltd <Murphy Family a/c> • 850,000 unlisted options - exercise price $0.71, expiring 30 November 2024

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Class	Unlisted Options
Number acquired	-
Number disposed	850,000 – lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	*Direct:* • 5,162,345 ordinary fully paid shares • 1,250,000 unlisted options - exercise price $0.22, expiring 30 November 2025 • 800,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 800,000 unlisted options - exercise price $0.04, expiring 30 November 2027 *Indirect:* Edenglen Pty Ltd <Murphy Super Fund a/c> • 1,821,820 ordinary fully paid shares • 675,675 listed options - exercise price $0.07, expiring 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Unlisted Options

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	
Interest disposed	

+ See chapter 19 for defined terms.

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

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Rule 3.19A.2

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Change of Director's Interest Notice

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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	21 November 2024

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	30 November 2024
No. of securities held prior to change	*Direct* • 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 • 500,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 500,000 unlisted options - exercise price $0.04, expiring 30 November 2027 *Indirect* Mr Anthony James Sparks + Mrs Amanda Grace Sparks • 1,405,237 ordinary fully paid shares Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F No 2 A/C> • 1,987,292 ordinary fully paid shares • 675,675 listed options - exercise price $0.07, expiring 31 December 2025

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Class	Unlisted Options
Number acquired	-
Number disposed	575,000 – lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	*Direct* • 663,360 ordinary fully paid shares • 1,000,000 unlisted options - exercise price $0.22, expiring 30 November 2025 • 500,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 500,000 unlisted options - exercise price $0.04, expiring 30 November 2027 *Indirect* Mr Anthony James Sparks + Mrs Amanda Grace Sparks • 1,405,237 ordinary fully paid shares Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F No 2 A/C> • 1,987,292 ordinary fully paid shares • 675,675 listed options - exercise price $0.07, expiring 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Unlisted Options

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

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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 IRONSIDE
Date of last notice	21 November 2024

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 < Ironside Family a/c> - Director & Beneficiary
Date of change	30 November 2024
No. of securities held prior to change	*Indirect:* Ironside Pty Ltd <Ironside Super Fund a/c> • 9,173,619 ordinary fully paid shares • 1,351,351 listed options - exercise price $0.07, expiring 31 December 2025 Ironside Pty Ltd <Ironside Family a/c> • 9,295,325 ordinary fully paid shares • 575,000 unlisted options - exercise price $0.71, expiring 30 November 2024 • 700,000 unlisted options - exercise price $0.22, expiring 30 November 2025 • 200,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 1,351,352 listed options - exercise price $0.07, expiring 31 December 2025 • 200,000 unlisted options - exercise price $0.04, expiring 30 November 2027 Chaka Investments Pty Ltd • 19,580,000 ordinary fully paid shares

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Class	Unlisted Options
Number acquired	-
Number disposed	575,000 – lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	*Indirect:* Ironside Pty Ltd <Ironside Super Fund a/c> • 9,173,619 ordinary fully paid shares • 1,351,351 listed options - exercise price $0.07, expiring 31 December 2025 Ironside Pty Ltd <Ironside Family a/c> • 9,295,325 ordinary fully paid shares • 700,000 unlisted options - exercise price $0.22, expiring 30 November 2025 • 200,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 1,351,352 listed options - exercise price $0.07, expiring 31 December 2025 • 200,000 unlisted options - exercise price $0.04, expiring 30 November 2027 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	Lapse of Unlisted Options

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	
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

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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	ROBERT DENNIS
Date of last notice	21 November 2024

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	30 November 2024
No. of securities held prior to change	• 644,444 ordinary fully paid shares • 300,000 unlisted options - exercise price $0.71, expiring 30 November 2024 • 700,000 unlisted options - exercise price $0.22, expiring 30 November 2025 • 200,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 200,000 unlisted options - exercise price $0.04, expiring 30 November 2027
Class	Unlisted Options
Number acquired	-
Number disposed	300,000 – lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	• 644,444 ordinary fully paid shares • 700,000 unlisted options - exercise price $0.22, expiring 30 November 2025 • 200,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 200,000 unlisted options - exercise price $0.04, expiring 30 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Unlisted Options

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	
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

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