

ASX ANNOUNCEMENT

1 December 2025

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.

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	24 November 2025

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 2025
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 1,250,000 unlisted options - exercise price \$0.025, expiring 30 November 2028 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

+ See chapter 19 for defined terms.

Class	Unlisted Options
Number acquired	-
Number disposed	1,500,000 – lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Direct:</i> • 4,528,811 ordinary fully paid shares • 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 • 1,250,000 unlisted options - exercise price \$0.025, expiring 30 November 2028 <i>Indirect:</i> 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	

+ 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

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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	JENNIFER MURPHY
Date of last notice	24 November 2025

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 2025
No. of securities held prior to change	<i>Direct:</i> • 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 • 1,000,000 unlisted options - exercise price \$0.025, expiring 30 November 2028 <i>Indirect:</i> Edenglen Pty Ltd <Murphy Super Fund a/c> • 2,536,820 ordinary fully paid shares • 675,675 listed options - exercise price \$0.07, expiring 31 December 2025 • 357,500 listed options - exercise price \$0.04, expiring 30 November 2026

+ See chapter 19 for defined terms.

Class	Unlisted Options
Number acquired	-
Number disposed	1,250,000 – lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Direct:</i> • 5,162,345 ordinary fully paid shares • 800,000 unlisted options - exercise price \$0.14, expiring 30 November 2026 • 800,000 unlisted options - exercise price \$0.04, expiring 30 November 2027 • 1,000,000 unlisted options - exercise price \$0.025, expiring 30 November 2028 <i>Indirect:</i> Edenglen Pty Ltd <Murphy Super Fund a/c> • 2,536,820 ordinary fully paid shares • 675,675 listed options - exercise price \$0.07, expiring 31 December 2025 • 357,500 listed options - exercise price \$0.04, expiring 30 November 2026
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

⁺ See chapter 19 for defined terms.

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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	24 November 2025

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 2025
No. of securities held prior to change	<i>Direct</i> 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 625,000 unlisted options - exercise price \$0.025, expiring 30 November 2028 <i>Indirect</i> 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> 2,702,292 ordinary fully paid shares

+ See chapter 19 for defined terms.

	675,675 listed options - exercise price \$0.07, expiring 31 December 2025 357,500 listed options - exercise price \$0.04, expiring 30 November 2026
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	<i>Direct</i> 663,360 ordinary fully paid shares 500,000 unlisted options - exercise price \$0.14, expiring 30 November 2026 500,000 unlisted options - exercise price \$0.04, expiring 30 November 2027 625,000 unlisted options - exercise price \$0.025, expiring 30 November 2028 <i>Indirect</i> 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> 2,702,292 ordinary fully paid shares 675,675 listed options - exercise price \$0.07, expiring 31 December 2025 357,500 listed options - exercise price \$0.04, expiring 30 November 2026
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)	

+ See chapter 19 for defined terms.

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	PETER IRNSIDE
Date of last notice	24 November 2025

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 2025
No. of securities held prior to change	<i>Indirect:</i> Ironside Pty Ltd <Ironside Super Fund a/c> • 12,773,619 ordinary fully paid shares • 1,351,351 listed options - exercise price \$0.07, expiring 31 December 2025 • 1,800,000 listed options - exercise price \$0.04, expiring 30 November 2026 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

+ See chapter 19 for defined terms.

	250,000 unlisted options - exercise price \$0.025, expiring 30 November 2028 Chaka Investments Pty Ltd 19,580,000 ordinary fully paid shares
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Class	Unlisted Options
Number acquired	-
Number disposed	700,000 – lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Indirect:</i> Ironside Pty Ltd <Ironside Super Fund a/c> 12,773,619 ordinary fully paid shares 1,351,351 listed options - exercise price \$0.07, expiring 31 December 2025 1,800,000 listed options - exercise price \$0.04, expiring 30 November 2026 Ironside Pty Ltd <Ironside Family a/c> 9,295,325 ordinary fully paid shares 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 250,000 unlisted options - exercise price \$0.025, expiring 30 November 2028 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	
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+ See chapter 19 for defined terms.

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	24 November 2025

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 2025
No. of securities held prior to 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 • 250,000 unlisted options - exercise price \$0.025, expiring 30 November 2028
Class	Unlisted Options
Number acquired	-
Number disposed	700,000 – lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	• 644,444 ordinary fully paid shares • 200,000 unlisted options - exercise price \$0.14, expiring 30 November 2026 • 200,000 unlisted options - exercise price \$0.04, expiring 30 November 2027 • 250,000 unlisted options - exercise price \$0.025, expiring 30 November 2028
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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