ASX ANNOUNCEMENT **2 January 2026**

Lapse of Options – Director 3Ys

Appendices 3Y for Directors Chris Cairns, Jennifer Murphy, Amanda Sparks and Peter Ironside 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	1 December 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	31 December 2025
No. of securities held prior to change	*Direct:* • 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 *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
Class	Listed Options
Number acquired	-
Number disposed	675,675 – 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	*Direct:* • 4,528,811 ordinary fully paid shares • 1,000,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 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
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 Listed 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

+ See chapter 19 for defined terms.

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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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	1 December 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.	Edenglen Pty Ltd <Murphy Super Fund a/c> Director & beneficiary
Date of change	31 December 2025
No. of securities held prior to change	*Direct:* • 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 *Indirect:* 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
Class	Listed Options

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Number acquired	-
Number disposed	675,675 – 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 • 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 *Indirect:* Edenglen Pty Ltd <Murphy Super Fund a/c> • 2,536,820 ordinary fully paid shares • 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 Listed 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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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	1 December 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.	Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F No 2 A/C> (beneficiary)
Date of change	31 December 2025
No. of securities held prior to change	*Direct* • 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 *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> • 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

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Class	Listed Options
Number acquired	-
Number disposed	675,675 – 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 • 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 *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> • 2,702,292 ordinary fully paid shares • 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 Listed 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	

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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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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 IRONSIDE
Date of last notice	1 December 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 Super Fund a/c> - Director & Beneficiary • Ironside Pty Ltd < Ironside Family a/> - Director & Beneficiary
Date of change	31 December 2025
No. of securities held prior to change	*Indirect:* 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

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Class	Listed Options
Number acquired	-
Number disposed	2,702,703 – lapsed (1,351,352 by Ironside Family a/c and 1,351,351 by Ironside Super Fund)
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> • 12,773,619 ordinary fully paid shares • 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 • 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 Listed 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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