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 30/09/01 Amended 01/01/11

Name of entity	**STAR MINERALS LIMITED**
ABN	**53 648 048 631**

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	Ashley Stewart Jones
Date of last notice	31 March 2026

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 Ashley Stewart Jones <Jones Family A/C>* (Trustee and beneficiary)
Date of change	24 July 2026
No. of securities held prior to change	*Ashley Jones* 375,000 - Class B Performance Rights *Ashley Stewart Jones <Jones Family A/C>* -3,016,667 Fully paid ordinary shares. -958,333 Unlisted options @ $0.06 expiring 31 Oct 2026. -1,500,000 - Director Performance Rights -5,833,333 – Performance Rights 2025

+ See chapter 19 for defined terms.

For personal use only

Class	Performance Rights & Ordinary Shares
Number acquired	2,041,667 Ordinary Shares
Number disposed	375,000 Class B Performance Rights & 1,666,667 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$71,458

No. of securities held after change	*Ashley Jones* 375,000 – Ordinary Shares *Ashley Stewart Jones <Jones Family A/C>* -4,683,334 Fully paid ordinary shares. -958,333 Unlisted options @ $0.06 expiring 31 Oct 2026. -1,500,000 - Director Performance Rights -4,166,666 – Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a

For personal use only

Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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

For personal use only

+ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

Name of entity	**STAR MINERALS LIMITED**
ABN	**53 648 048 631**

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	Gemma Michelle Lee
Date of last notice	5 June 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.	*Ms Gemma Michelle Lee + Mr Bradley Edwin Jeffrey* (Joint holder) *Gem Geological Services Pty Ltd < Abacus Trust>* (Trustee/beneficiary)
Date of change	24 July 2026

For personal use only

+ See chapter 19 for defined terms.

No. of securities held prior to change	Indirect *Ms Gemma Michelle Lee + Mr Bradley Edwin Jeffrey* 294,443 Fully paid ordinary shares. 166,666 Options exercisable at $0.06 *Gem Geological Services Pty Ltd < Abacus Trust>* 1,500,000 - Performance Rights 3,000,000 - Performance Rights 2025
Class	Performance Rights & Ordinary Shares
Number acquired	1,333,334 Ordinary Shares
Number disposed	1,333,334 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$46,667

No. of securities held after change	Indirect *Ms Gemma Michelle Lee + Mr Bradley Edwin Jeffrey* 294,443 Fully paid ordinary shares. 166,666 Options exercisable at $0.06 *Gem Geological Services Pty Ltd < Abacus Trust>* 1,333,334 – Ordinary Shares 1,500,000 - Performance Rights 1,666,666 - Performance Rights 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	Conversion of performance rights.

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	N/a

For personal use only

Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

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

For personal use only

+ See chapter 19 for defined terms.