ASX Release

30 November 2023

Notice under ASX Listing Rule 3.10A

St Barbara Limited (ASX: SBM) ("**St Barbara**" or "**Company**") provides notification in accordance with ASX Listing Rule 3.10A that the following Securities will be released from voluntary escrow.

Number of Shares	Type of Security	Release Date
500,000	Fully paid ordinary shares (**Shares**)	Thursday, 7 December 2023

The Shares being released from voluntary escrow, detailed above, were issued to Mr Dan Lougher, former Managing Director and CEO as an on-boarding payment, within 10 business days from his commencement date, in accordance with his employment contract as disclosed in ASX announcement dated 17 November 2022.

The Shares were placed in voluntary escrow for a period of approximately 12 months and this notice relates to the release of that escrow.

The release of the shares from escrow does not change the issued capital of the Company.

Authorised by

Kylie Panckhurst
General Counsel and Company Secretary

For more information

Investor Relations

David Cotterell
General Manager Business Development & Investor Relations

info@stbarbara.com.au

T: +61 3 8660 1959
M: +61 447 644 648

Media Relations

Paul Ryan / Michael Weir

Citadel-MAGNUS

M: +61 409 296 511 / +61 402 347 032