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	**STELAR METALS LIMITED**
ABN	**651 636 065**

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	Stephen Richard Biggins
Date of last notice	28 December 2023

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.	1. Resource Holdings Pty Ltd (director and shareholder) 2. BR1 Holdings Pty Ltd (director and shareholder) 3. Genex Resources Pty Ltd (Biggins Resources Family A/C) (director and shareholder) 4. Nowak Investments Pty Ltd (Nowak Super Fund A/C) (director and shareholder)
Date of change	28 March – 2 April 2024

No. of securities held prior to change	<u>Resource Holdings Pty Ltd</u> 7,200,001 fully paid ordinary shares 2,000,000 unlisted options with an expiry date of 18 March 2025 and exercise price of $0.30 <u>BR1 Holdings Pty Ltd</u> 1,800,000 fully paid ordinary shares <u>Genex Resources Pty Ltd (Biggins Resources Family A/C)</u> 800,000 fully paid ordinary shares 1,000,000 unlisted options with an expiry date of 18 March 2025 and exercise price of $0.30 500,000 unlisted options with an expiry date of 22 December 2025 and exercise price of $0.50 <u>Nowak Investments Pty Ltd</u> 500,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	317,251 shares @ $0.0713 per share 82,749 shares @ $0.0736 per share
No. of securities held after change	<u>Resource Holdings Pty Ltd</u> 7,200,001 fully paid ordinary shares 2,000,000 unlisted options with an expiry date of 18 March 2025 and exercise price of $0.30 <u>BR1 Holdings Pty Ltd</u> 1,800,000 fully paid ordinary shares <u>Genex Resources Pty Ltd (Biggins Resources Family A/C)</u> 1,200,000 fully paid ordinary shares 1,000,000 unlisted options with an expiry date of 18 March 2025 and exercise price of $0.30 500,000 unlisted options with an expiry date of 22 December 2025 and exercise price of $0.50 <u>Nowak Investments Pty Ltd</u> 500,000 fully paid ordinary 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	On-market trades

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.