

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.

Name of entity	STELLAR RESOURCES LIMITED
ABN	96 108 758 961

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	David John Isles
Date of last notice	6 April 2009

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.	N/A
Date of change	3 December 2010
No. of securities held prior to change	a) 98,612 – Ordinary Shares b) Nil – Unlisted Options
Class	a) Ordinary Shares b) Unlisted Options
Number acquired	a) Nil b) 1,000,000
Number disposed	a) N/A b) N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) N/A b) Nil
No. of securities held after change	a) 98,612 – Ordinary Shares b) 1,000,000 – Unlisted Options

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued under Director Options terms, pursuant to shareholder approval obtained at Stellar Resources' AGM held 26 November 2010
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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	

+ See chapter 19 for defined terms.

Appendix 3Y

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Introduced 30/9/2001.

Name of entity	STELLAR RESOURCES LIMITED
ABN	96 108 758 961

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	Thomas John Burrowes
Date of last notice	6 April 2009

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	(a) Providence Gold & Minerals P/L (b) Providence Gold & Minerals P/L (Super Fund A/C)
Date of change	N/A	3 December 2010
No. of securities held prior to change	N/A	(a) 1,000,000 (b) 211,112
Class	N/A	(a) Ordinary Shares (b) Ordinary Shares (c) Unlisted Options
Number acquired	N/A	(a) N/A (b) N/A (c) 1,000,000
Number disposed	N/A	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	(a) N/A (b) N/A (c) Nil

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Nil	(a) 1,000,000 Ordinary Shares (b) 211,112 Ordinary Shares (c) 1,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued under Director Options terms, pursuant to shareholder approval obtained at Stellar Resources' AGM held 26 November 2010	

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	

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Appendix 3Y

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Introduced 30/9/2001.

Name of entity	STELLAR RESOURCES LIMITED
ABN	96 108 758 961

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	Phillip George Harman
Date of last notice	11 June 2010

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	a) Mrs A A Harman
Date of change	3 December 2010	N/A
No. of securities held prior to change	a) 41,736 - Ordinary Shares b) Nil – Unlisted Options	a) 111,112 – Ordinary Shares b) Nil – Unlisted Options
Class	a) Ordinary Shares b) Unlisted Options	a) Ordinary Shares b) Unlisted Options
Number acquired	a) N/A b) 1,000,000	a) N/A b) N/A
Number disposed	N/A	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) N/A b) Nil	a) N/A b) N/A

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	a) 41,376 – Ordinary Shares b) 1,000,000 – Unlisted Options	a) 111,112 – Ordinary Shares b) Nil – Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued under Director Options terms, pursuant to shareholder approval obtained at Stellar Resources' AGM held 26 November 2010	

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	

+ See chapter 19 for defined terms.