

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	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	3 April 2014

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.	Pajal Pty Ltd (the P & A Harman Superannuation Fund)	Mrs A A Harman
Date of change	25 November 2014	25 November 2014
No. of securities held prior to change	a) 1,086,518 b) Nil	a) 193,186 b) Nil
Class	a) Ordinary Shares b) Unlisted Options	a) Ordinary Shares b) Unlisted Options
Number acquired	a) N/A b) 5,000,000	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
No. of securities held after change	a) 1,086,518 – Ordinary Shares b) 5,000,000 – Unlisted Options	a) 193,186 – Ordinary Shares b) Nil – Unlisted Options

+ See chapter 19 for defined terms.

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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 Option terms, pursuant to shareholder approval obtained at Stellar Resources' AGM held on 17 November 2014
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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	

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?	N/A
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

⁺ See chapter 19 for defined terms.

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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	Peter Geoffrey Blight
Date of last notice	29 May 2014

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.	PG & AD Blight (Blight Super Fund A/c)
Date of change	25 November 2014
No. of securities held prior to change	a) 2,044,675 b) Nil
Class	a) Ordinary Shares b) Unlisted Options
Number acquired	a) Nil b) 5,000,000
Number disposed	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) 2,044,675 – Ordinary Shares b) 5,000,000 – Unlisted Options

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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 Option terms, pursuant to shareholder approval obtained at Stellar Resources' AGM held on 17 November 2014
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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	

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?	N/A
No	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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 Holland Whiting
Date of last notice	3 April 2014

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	25 November 2014
No. of securities held prior to change	a) 816,841 b) Nil
Class	a) Ordinary Shares b) Unlisted Options
Number acquired	a) N/A b) 2,500,000
Number disposed	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) 816,841 – Ordinary Shares b) 2,500,000 – Unlisted Options

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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 Option terms, pursuant to shareholder approval obtained at Stellar Resources' AGM held on 17 November 2014
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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	Markus Elsasser
Date of last notice	18 June 2013

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.	Dr Markus Elsasser	M Elsasser & Cie AG 1971
Date of change	25 November 2014	25 November 2014
No. of securities held prior to change	a) Nil b) Nil	a) 5,717,666 b) Nil
Class	a) Ordinary Shares b) Unlisted Options	a) Ordinary Shares b) Unlisted Options
Number acquired	a) N/A b) 2,500,000	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
No. of securities held after change	a) Nil – Ordinary Shares b) 2,500,000 – Unlisted Options	a) 5,717,666 – Ordinary Shares b) Nil – Unlisted Options

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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 Option terms, pursuant to shareholder approval obtained at Stellar Resources' AGM held on 17 November 2014
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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	Miguel Lopez de Letona
Date of last notice	26 May 2014

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	25 November 2014
No. of securities held prior to change	a) Nil b) Nil
Class	a) Ordinary Shares b) Unlisted Options
Number acquired	a) N/A b) 2,500,000
Number disposed	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) Nil – Ordinary Shares b) 2,500,000 – Unlisted Options

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Name of registered holder (if issued securities)	
Date of change	
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