

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 Amended 01/01/11

Name of entity	STAVELY MINERALS LIMITED
ABN	33 119 826 907

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	CHRISTOPHER CAIRNS
Date of last notice	20 January 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 February 2023
No. of securities held prior to change	<i>Direct</i> • 3,066,350 ordinary fully paid shares • 1,500,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 • 250,000 Performance Rights – Class A • 250,000 Performance Rights – Class B <i>Indirect:</i> Goldwork Asset Pty Ltd <The Cairns Family a/c> • 2,147,531 ordinary fully paid shares • 1,000,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 • 1,000,000 unlisted options - exercise price \$0.71, expiring 30 November 2024 Goldwork Asset Pty Ltd < Cairns Family S/F a/c> • 3,056,387 ordinary fully paid shares
Class	Performance Rights Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Number acquired	250,000 Ordinary Fully Paid Shares
Number disposed	250,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – exercise of vested Performance Rights
No. of securities held after change	<i>Direct</i> • 3,306,350 ordinary fully paid shares • 1,500,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 • 250,000 Performance Rights – Class B <i>Indirect:</i> Goldwork Asset Pty Ltd <The Cairns Family a/c> • 2,147,531 ordinary fully paid shares • 1,000,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 • 1,000,000 unlisted options - exercise price \$0.71, expiring 30 November 2024 Goldwork Asset Pty Ltd < Cairns Family S/F a/c> • 3,056,387 ordinary fully paid 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	Exercise of vested 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	
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	

+ See chapter 19 for defined terms.

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?	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

⁺ See chapter 19 for defined terms.