

# 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

<b>Name of entity</b>	Lodestar Minerals Limited
<b>ABN</b>	32 127 026 528

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.

<b>Name of Director</b>	Ross Taylor
<b>Date of last notice</b>	29 October 2025

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	19 December 2025
<b>No. of securities held prior to change</b>	<b>Direct:</b> 637,374 ordinary shares 19,148 unlisted 30 Jun 26 options 4,787 listed 31 Aug 29 options <b>Indirect:</b> 31,798,542 fully paid ordinary shares 1,250,000 unlisted 31 Jan 26 options 1,834,912 unlisted 30 Jun 26 options 5,454,545 unlisted 31 March 27 options 5,000,000 unlisted 30 April 28 options 7,756,595 listed 31 Aug 29 options
<b>Class</b>	Unlisted 31 Jan 29 options ex \$0.045

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	35,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0136 per option based on Black-Scholes valuation contained in the Notice of GM dated 17-Nov-25.
<b>No. of securities held after change</b>	<b>Direct:</b> 637,374 ordinary shares 19,148 unlisted 30 Jun 26 options 4,787 listed 31 Aug 29 options 35,000,000 unlisted 31 Jan 29 options <b>Indirect:</b> 31,798,542 fully paid ordinary shares 1,250,000 unlisted 31 Jan 26 options 1,834,912 unlisted 30 Jun 26 options 5,454,545 unlisted 31 March 27 options 5,000,000 unlisted 30 April 28 options 7,756,595 listed 31 Aug 29 options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of Options following shareholder approval at the General Meeting 17-Dec-25.

## Part 2 – Change of director's interests in contracts - N/A

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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**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 clearance was provided, on what date was this provided?	N/A

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