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 30/9/2001 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	AMANDA SPARKS
Date of last notice	2 June 2026

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.	Mr Anthony James Sparks + Mrs Amanda Grace Sparks and Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F No 2 A/C> (beneficiary)
Date of change	23 June 2026
No. of securities held prior to change	*Direct* • 663,360 ordinary fully paid shares • 500,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 500,000 unlisted options - exercise price $0.04, expiring 30 November 2027 • 625,000 unlisted options - exercise price $0.025, expiring 30 November 2028 *Indirect* Mr Anthony James Sparks + Mrs Amanda Grace Sparks • 1,405,237 ordinary fully paid shares Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F No 2 A/C> • 4,441,422 ordinary fully paid shares • 357,500 listed options - exercise price $0.04, expiring 30 November 2026

+ See chapter 19 for defined terms.

Class	Ordinary fully paid shares
Number acquired	333,333 (indirect – superfund)
Number disposed	333,333 (indirect – joint account)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6,000
No. of securities held after change	*Direct* • 663,360 ordinary fully paid shares • 500,000 unlisted options - exercise price $0.14, expiring 30 November 2026 • 500,000 unlisted options - exercise price $0.04, expiring 30 November 2027 • 625,000 unlisted options - exercise price $0.025, expiring 30 November 2028 *Indirect* Mr Anthony James Sparks + Mrs Amanda Grace Sparks • 1,071,904 ordinary fully paid shares Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F No 2 A/C> • 4,774,755 ordinary fully paid shares • 357,500 listed options - exercise price $0.04, expiring 30 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of ordinary shares with no change in beneficial ownership.

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	

+ See chapter 19 for defined terms.

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?	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.