



6 July 2026

ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO EXECUTIVE CHAIR

Stelar Metals Limited (ASX: SLB) (the **Company**) is to issue a total of 1,000,000 unlisted Options and 2,000,000 unlisted Performance Rights to Executive Chair Mr Stephen Biggins as part of his remuneration package as approved by shareholders at a General Meeting held on 19 June 2026.

An Appendix 3B in relation to the Options and a separate Appendix 3B in relation to the Performance Rights to be issued is included with this announcement.

The Company's Board has authorised the release of this announcement to the market.

A handwritten signature in black ink, appearing to read 'Nick Harding'.

Nick Harding
Company Secretary
Stelar Metals Limited