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 30/09/01 Amended 01/01/11

Name of entity	**STELAR METALS LIMITED**
ABN	**651 636 065**

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	Stephen Richard Biggins
Date of last notice	30 March 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.	1. Resource Holdings Pty Ltd (director and shareholder) 2. BR1 Holdings Pty Ltd (director and shareholder) 3. Genex Resources Pty Ltd (Biggins Resources Family A/C) (director and shareholder) 4. Nowak Investments Pty Ltd (Nowak Super Fund A/C) (director and shareholder)
Date of change	9 July 2026

No. of securities held prior to change	Resource Holdings Pty Ltd 4,123,001 fully paid ordinary shares BR1 Holdings Pty Ltd 1,800,000 fully paid ordinary shares Genex Resources Pty Ltd (Biggins Resources Family A/C) 2,395,896 fully paid ordinary shares 750,000 unlisted options with an expiry date of 30 December 2028 and exercise price of $0.15 Nowak Investments Pty Ltd 3,577,000 fully paid ordinary shares
Class	1. Unlisted Options 2. Unlisted Performance Rights
Number acquired	1. 1,000,000 Unlisted Options 2. 2,000,000 Unlisted Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.024 per security as determined using Black-Scholes valuation.
No. of securities held after change	Resource Holdings Pty Ltd 4,123,001 fully paid ordinary shares BR1 Holdings Pty Ltd 1,800,000 fully paid ordinary shares Genex Resources Pty Ltd (Biggins Resources Family A/C) 2,395,896 fully paid ordinary shares 750,000 unlisted options with an expiry date of 30 December 2028 and exercise price of $0.15 Nowak Investments Pty Ltd 3,577,000 fully paid ordinary shares 1,000,000 unlisted options with an expiry date of 9 July 2029 and exercise price of $0.15 2,000,000 unlisted performance rights expiring 9 July 2029.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of remuneration package of the Executive Chair as approved by shareholders at a General Meeting held on 19 June 2026.

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.

+ See chapter 19 for defined terms.

Detail of contract	N/A
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?	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.