

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	Lodestar Minerals Limited
ABN	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.

Name of Director	Ross Taylor
Date of last notice	15 July 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.	- Ross Jeremy Taylor <Jamanaro A/C> - Ross Jeremy Taylor and Natasha Tanya Taylor <Jamanaro Super Fund A/C> (Beneficiary)
Date of change	28 August 2026
No. of securities held prior to change	Direct: 637,374 ordinary shares 4,787 listed 31 Aug 29 options 35,000,000 unlisted 31 Jan 29 options Indirect: 31,798,545 fully paid ordinary shares 5,454,545 unlisted 31 March 27 options 5,000,000 unlisted 30 April 28 options 7,756,595 listed 31 Aug 29 options
Class	Fully paid ordinary shares Unlisted Options exercisable at \$0.045 on or before 31 January 2029

+ See chapter 19 for defined terms.

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Number acquired	7,000,000 Shares 7,000,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$105,700 Shares Nil Options (Free-attaching)
No. of securities held after change	Direct: 95,738 ordinary shares 4,787 listed 31 Aug 29 options 25,000,000 unlisted 31 Jan 29 options Indirect: 39,340,181 fully paid ordinary shares 5,454,545 unlisted 31 March 27 options 5,000,000 unlisted 30 April 28 options 7,756,595 listed 31 Aug 29 options 17,000,000 unlisted 31 Jan 29 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of Placement Shares and Options following shareholder approval obtained 13 August 2026

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.

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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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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