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	William Robert Dix
Date of last notice	2 January 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 William Robert Dix <The Dix Family A/C> Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Family Superannuation Fund A/C>
Date of change	i. 3 November 2026 ii. 6 November 2026
No. of securities held prior to change	Mr William Robert Dix <The Dix Family A/C> 583,433 fully paid ordinary shares 500,000 unlisted options with an expiry date of 30 December 2028 and exercise price of $0.15 Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Family Superannuation Fund A/C> 50,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Class	i. Ordinary Shares ii. Unlisted Options
Number acquired	i. 279,157 ordinary shares ii. 500,000 unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i. $0.0806 per share ii. $0.147 per option as determined using Black-Scholes valuation.
No. of securities held after change	Mr William Robert Dix <The Dix Family A/C> 862,590 fully paid ordinary shares 500,000 unlisted options with an expiry date of 30 December 2028 and exercise price of $0.15 500,000 unlisted options with an expiry date of 9 October 2029 and exercise price of $0.35 Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Family Superannuation Fund A/C> 50,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	i. Shares issued as payment of accrued director fees for the period December 2025 to May 2026 as approved by shareholders at an EGM held on 9 October 2026. ii. Issued as part of remuneration package as approved by shareholders at an EGM held on 9 October 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.

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.