

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	Stellar Resources Limited
ABN	96 108 758 961

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	Thomas Holland Whiting
Date of last notice	21 January 2020

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Silver Whiting Pty Ltd ATF T Whiting Superfund A/c (Director of Silver Whiting Pty Ltd)
Date of change	27 July 2020
No. of securities held prior to change	<u>Indirect</u> 2,264,129 Fully Paid Ordinary Shares
Class	Non-Executive Director Share Rights (NED Rights) vesting 12 months from the date of grant
Number acquired	<u>Direct</u> 1,172,864
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.0086 (0.86 cents) per Right, being the 6-month Volume Weighted Average Price (VWAP) for the 6 months ending 30 June 2020 for Director's fees salary sacrificed for the period of January 2020 to June 2020 under the Non-Executive Director Share Rights Plan (NEDSP).
No. of securities held after change	<u>Indirect</u> 2,264,129 - Fully Paid Ordinary Shares <u>Direct</u> 1,172,864 – NED Rights vesting 12 months from the date of grant
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 1,172,864 NED Rights for Director's fees salary sacrificed under the NEDSP for the period January 2020 to June 2020. The NEDSP was approved by Shareholders at the Company's General Meeting held on 10 June 2020.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	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

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Name of entity	Stellar Resources Limited
ABN	96 108 758 961

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	Gary Fietz
Date of last notice	21 January 2020

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.	Widerange Mining Projects Pty Ltd ATF <The G & K Fietz Family A/C> (Director of Widerange Mining Projects Pty Ltd)
Date of change	27 July 2020
No. of securities held prior to change	879,373 - Fully Paid Ordinary Shares 2,000,000 - Unlisted options exercisable at \$0.02 (2 cents) vesting immediately, expiring 10 May 2022
Class	Non-Executive Director Share Rights (NED Rights) vesting 12 months from the date of grant
Number acquired	1,003,504
Number disposed	Nil

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Deemed issue price of \$0.0086 (0.86 cents) per Right, being the 6-month Volume Weighted Average Price (VWAP) for the 6 months ending 30 June 2020 for Director's fees salary sacrificed for the period of January 2020 to June 2020 under the Non-Executive Director Share Rights Plan (NEDSP).</p>
<p>No. of securities held after change</p>	<p>879,373 - Fully Paid Ordinary Shares 2,000,000 - Unlisted options exercisable at \$0.02 (2 cents) vesting immediately, expiring 10 May 2022 1,003,504 – NED Rights vesting 12 months from the date of grant</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of 1,003,504 NED Rights for Director's fees salary sacrificed under the NEDSP for the period January 2020 to June 2020. The NEDSP was approved by Shareholders at the Company's General Meeting held on 10 June 2020.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

+ 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?	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

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ABN	96 108 758 961

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	Simon O'Loughlin
Date of last notice	24 December 2019

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.	D-Tech Investors Pty Ltd (Director) Yoix Pty Ltd (Director)
Date of change	27 July 2020
No. of securities held prior to change	2,700,000 - Fully Paid Ordinary Shares 1,350,000 - Unlisted options exercisable at \$0.015 (1.5 cents) per Option, expiring 24 December 2022
Class	Non-Executive Director Share Rights (NED Rights) vesting 12 month from the grant date
Number acquired	1,755,137
Number disposed	Nil

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Deemed issue price of \$0.0086 (0.86 cents) per Right, being the 6-month Volume Weighted Average Price (VWAP) for the 6 months ending 30 June 2020 for Director's fees salary sacrificed for the period of January 2020 to June 2020 under the Non-Executive Director Share Rights Plan (NEDSP).</p>
<p>No. of securities held after change</p>	<p>2,700,000 - Fully Paid Ordinary Shares 1,350,000 - Unlisted options exercisable at \$0.015 (1.5 cents) per Option, expiring 24 December 2022 1,755,137 – NED Rights vesting 12 months from the grant date</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of 1,755,137 NED Rights for Director's fees salary sacrificed under the NEDSP for the period January 2020 to June 2020. The NEDSP was approved by Shareholders at the Company's General Meeting held on 10 June 2020.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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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

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ABN	96 108 758 961

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	Simon Taylor
Date of last notice	24 December 2019

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.	Jimzbal Pty Ltd <Jimzbal Super A/C> (Director of Jimzbal Pty Ltd) Jimzbal Pty Ltd <Taylor Family Trust> (Director of Jimzbal Pty Ltd)
Date of change	27 July 2020
No. of securities held prior to change	4,000,000 - Fully Paid Ordinary Shares 2,000,000 - Unlisted Options exercisable at \$0.015 (1.5 cents) per option expiring 24 December 2022
Class	Non-Executive Director Share Rights (NED Rights) vesting 12 months from the date of grant.
Number acquired	1,229,685
Number disposed	Nil

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Deemed issue price of \$0.0086 (0.86 cents) per Right, being the 6-month Volume Weighted Average Price (VWAP) for the 6 months ending 30 June 2020 for Director's fees salary sacrificed for the period of January 2020 to June 2020 under the Non-Executive Director Share Rights Plan (NEDSP).</p>
<p>No. of securities held after change</p>	<p>4,000,000 - Fully Paid Ordinary Shares 2,000,000 - Unlisted Options exercisable at \$0.015 (1.5 cents) per option expiring 24 December 2022 1,229,685 – NED Rights vesting 12 months from the date of grant</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of 1,229,685 NED Rights for Director's fees salary sacrificed under the NEDSP for the period January 2020 to June 2020. The NEDSP was approved by Shareholders at the Company's General Meeting held on 10 June 2020.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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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

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