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	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	Simon O'Loughlin
Date of last notice	12 December 2023

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.	D-Tech Investors Pty Ltd (Mr O'Loughlin is a Director) Yoix Pty Ltd (Mr O'Loughlin is a Director)
Date of change	22 August 2024
No. of securities held prior to change	**Indirect** 9,716,194 - Fully Paid Ordinary Shares; and 500,000 – Unlisted options exercisable at $0.025 (2.5 cents) per Option, expiring 11 November 2024. **Direct** 6,666,667 Fully Paid Ordinary Shares
Class	Zero Exercise Price Options
Number acquired	**Indirect** 6,000,000 Zero Exercise Price Options
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect** 9,716,194 - Fully Paid Ordinary Shares; and 500,000 – Unlisted options exercisable at $0.025 (2.5 cents) per Option, expiring 11 November 2024. 6,000,000 Zero Exercise Price Options **Direct** 6,666,667 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	Issue of Xero Exercise Price Options following approval of Resolution 6 at the Company Extraordinary General Meeting on 9 August 2024

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

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

+ See chapter 19 for defined terms.

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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