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Change of Director's Interest Notices and Appendix 3H

Stellar Resources Limited (ASX: SRZ, "Stellar" or the "Company") advises that a Notification of Cessation of Securities form (Appendix 3H) in relation to 107,809,802 Unlisted Options and Change of Director's Interest Notices (Appendix 3Ys) relating to these securities (attached) were not lodged within the requisite time frame.

In relation to the late lodgement of the Appendix 3H and Appendix 3Ys, the Company advises as follows:

1. The Appendices are being lodged late due to an administrative oversight, partly due to the change of company secretary and relocation of the registered office. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. The Company and the directors are aware of their obligations under ASX Listing Rules 3.10.3E, 3.19A and 3.19B.
3. The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules and appropriate for a company of its size. The Company considers the late lodgement of the Appendix 3H and Appendix 3Ys to be an isolated incident.

– ENDS –

This announcement is authorised for release to the market by the Board of Directors of Stellar Resources Limited.

For further details please contact:

Louisa Martino
Company Secretary
Stellar Resources Limited
T: 02 8823 3179
E: louisa@stellarresources.com.au

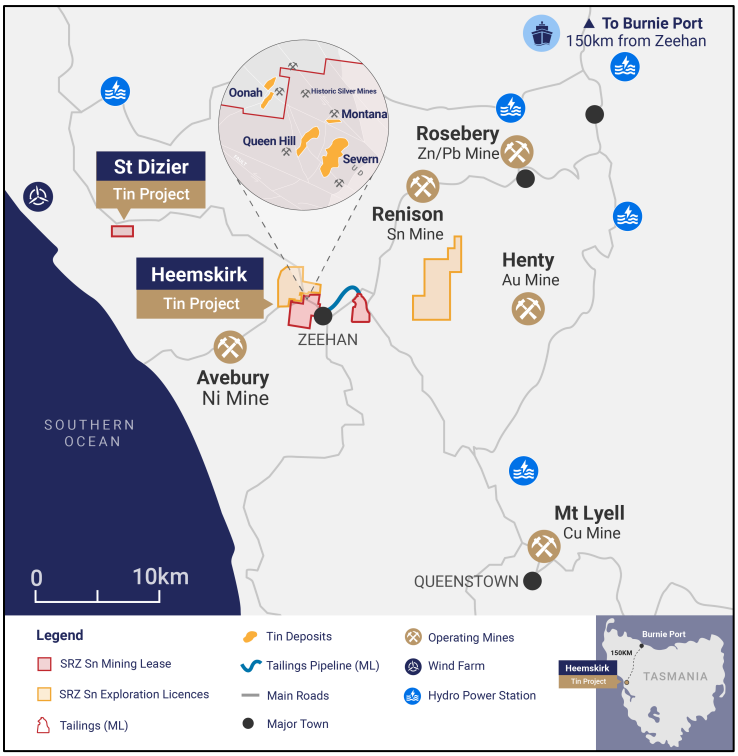
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About Stellar Resources:

Stellar Resources (**ASX:SRZ**) is focused on developing its world class Heemskirk Tin Project located in the mining friendly jurisdiction of Zeehan, Western Tasmania. The Company has defined a substantial high-grade resource totalling **7.48Mt at 1.04% Sn, containing 77.87kt of tin**[1] This ranks the Heemskirk Project as the highest-grade undeveloped tin resource in Australia and third globally.

The focus for the Company is to complete exploration and resource drilling at the Heemskirk Project to further grow the resource and increase its confidence by upgrading of its resource classifications. Currently, a large proportion of the resource is classified in the indicated category totalling 3.52Mt at 1.05% Sn for 37kt of contained tin and with 3.96Mt at 1.03% Sn for 41kt of contained tin the Inferred category.

Stellar also made a major discovery at its North Scamander Project in September 2023, with a maiden exploration drillhole intersecting a significant new high-grade silver, tin, zinc, lead and Indium polymetallic discovery. The Company has also delineated multiple down hole conductions via DHEM and FLEM surveys, providing high priority follow up targets.



Stellar Resources Heemskirk Tin Project Location

[1] SRZ ASX Announcement 4 September 2023 – Heemskirk Tin Project MRE Update. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and that all material assumptions and technical parameters underpinning the Mineral Resource Estimate in the original market announcements continue to apply and have not materially changed.

Stellar Resources Limited | ASX: SRZ | ABN: 96 108 758 961
Level 5, 56 Pitt Street, Sydney NSW 2000, Australia
T: +61 2 8823 3179 | **E:** srzinfo@stellarresources.com.au
stellarresources.com.au @SRZ_Tin

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	23 August 2024

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	11 November 2024
No. of securities held prior to change	**Indirect** 9,716,194 – Fully Paid Ordinary Shares 500,000 - Unlisted Options exercisable at $0.025, expiring 11 November 2024 6,000,000 – Zero Exercise Price Options **Direct** 6,666,667 Fully Paid Ordinary Shares
Class	Unlisted Options exercisable at $0.025, expiring 11 November 2024 (Options)
Number acquired	-
Number disposed	500,000 Options

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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 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	Expiry of Options

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	Not applicable
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.

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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 Taylor
Date of last notice	1 October 2024

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) Jimbzal Pty Ltd <Taylor Family Trust> (Director of Jimbzal Pty Ltd)
Date of change	11 November 2024
No. of securities held prior to change	26,005,770 – Fully Paid Ordinary Shares 1,000,000 – Unlisted Options exercisable at $0.025, expiring 11 November 2024 1,875,000 – Unlisted Options exercisable at $0.015, expiring 18 October 2025 32,613,750 Performance Rights
Class	Unlisted Options exercisable at $0.025, expiring 11 November 2024 (Options)
Number acquired	-
Number disposed	1,000,000 Options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	26,005,770 – Fully Paid Ordinary Shares 1,875,000 – Unlisted Options exercisable at $0.015, expiring 18 October 2025 32,613,750 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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	Not applicable
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	

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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