21 OCTOBER 2026

RESIGNATION OF CHAIR

Star Minerals Limited (ASX: SMS, "the Company" or "Star Minerals") advises that Mr Ian Stuart will resign as Non-Executive Chair following the Company's Annual General Meeting on 23 November 2026.

Mr Stuart was instrumental in the Company's listing on the ASX in 2021 and as Chair for over five years, has overseen its progression from explorer to near-term gold producer.

Managing Director, Ashley Jones commented: "*On behalf of the Board and staff, I would like to thank Ian for his leadership and counsel throughout his years as Chair of the Board of Star Minerals. Under his guidance, Star Minerals has moved from explorer to the cusp of gold production and the Company is well positioned for its next phase. We wish him all the best in his future endeavours.*"

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This announcement has been approved for release by the Board

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