

Appendix 3Z

Final 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 30/9/2001.

Name of entity	LODESTAR MINERALS LIMITED
ACN	127 026 528

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Edward Turner
Date of last notice	25 March 2025
Date that director ceased to be director	15 May 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Fully Paid Ordinary Shares - 4,070,790
Unlisted Options
<ul style="list-style-type: none">• expiring 31/01/2026 ex \$0.30 - 2,500,000• expiring 30/06/2026 ex \$0.30 - 83,334• expiring 31/03/2027 ex \$0.017 - 1,562,500 31 March 2027

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Turner Super Pty Ltd <Turner Super Fund A/C> (Director related entity)</p>	<p>Fully Paid Ordinary Shares 1,370,834 Unlisted Options</p> <ul style="list-style-type: none"> • expiring 30/06/2026 ex \$0.30 - 74,167 • expiring 31/03/2027 ex \$0.017 - 500,000

Part 3 – Director's interests in contracts N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.