

# 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 30/9/2001 Amended 01/01/11

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>LODESTAR MINERALS LIMITED</b> |
| <b>ABN</b>            | <b>32 127 026 528</b>            |

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    | ROSS TAYLOR |
| Date of last notice | 5 May 2015  |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Jamanaro Super Fund<br>Jamanaro Trust<br>(Ross Taylor trustee and beneficiary)  |
| Date of change  | 13 May 2015   |
| No. of securities held prior to change  | 53,100,001 fully paid shares (Indirect)<br>984,722 March 2016 listed options (Direct)<br>8,935,725 March 2016 listed options (Ind)<br>3,000,000 Dec 2017 unlisted options (Ind) |
| Class   | Fully paid ordinary shares  |
| Number acquired   | 2,400,000 shares  |
| Number disposed   | -   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.0087 per share.   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| No. of securities held after change  | 55,500,001 fully paid shares (Indirect)<br>984,722 March 2016 listed options (Direct)<br>8,935,725 March 2016 listed options (Ind)<br>3,000,000 Dec 2017 unlisted options(Ind) |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade  |

### Part 2 – Change of director's interests in contracts - N/A

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  |  |
| Nature of interest  |  |
| Name of registered holder<br>(if issued securities)   |  |
| Date of change  |  |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| Interest after change   |  |

### 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 clearance was provided, on what date was this provided?  | N/A |

+ See chapter 19 for defined terms.