

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

| | |
|-----------------------|---------------------------|
| Name of entity | Lodestar Minerals Limited |
| ABN | 32 127 026 528 |

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 | 29 May 2025 |

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. | - Ross Jeremy Taylor (Jamanaro A/C) - Ross Jeremy Taylor and Natasha Tanya Taylor (Jamanaro Super Fund A/C) (Beneficiary) |
| Date of change | 4 August 2025 |
| No. of securities held prior to change | Direct: 95,738 ordinary shares 19,148 unlisted 30 Jun 26 options Indirect: 21,164,273 fully paid ordinary shares. 1,250,000 unlisted 31 Jan 26 options 1,834,912 unlisted 30 Jun 26 options 5,454,545 unlisted 31 March 2027 options 5,000,000 unlisted 30 April 28 options |
| Class | Fully paid ordinary shares |
| Number acquired | 634,269 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$7,950 |
| No. of securities held after change | Direct: 95,738 ordinary shares 19,148 unlisted 30 Jun 26 options Indirect: 21,798,542 fully paid ordinary shares. 1,250,000 unlisted 31 Jan 26 options 1,834,912 unlisted 30 Jun 26 options 5,454,545 unlisted 31 March 2027 options 5,000,000 unlisted 30 April 28 options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Quarterly issuance of shares in lieu of 50% salary for June quarter as approved by Shareholders on 23 May 2025. |

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 (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 | |

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | N/A |
| 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.