

# 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> | Lodestar Minerals Limited |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | David McArthur |
| <b>Date of last notice</b> | 25 March 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct and indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Susan Jane McArthur <McArthur Family A/C><br>Susan Jane McArthur   |
| <b>Date of change</b>   | 29 May 2025  |
| <b>No. of securities held prior to change</b>   | Direct: 4,009,450 ordinary shares<br>165,527 30 Jun 26 options<br>1,590,909 31 March 2027 options<br>Indirect: 9,392,445 ordinary shares<br>1,250,000 31 Jan 26 options<br>60,308 30 Jun 26 options<br>2,045,454 31 March 2027 options |
| <b>Class</b>  | 30 April 2028 options exercisable at 2 cents   |
| <b>Number acquired</b>  | 3,500,000  |
| <b>Number disposed</b>  | Nil  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| <b>No. of securities held after change</b>  | Direct: 4,009,450 ordinary shares<br>165,527 30 Jun 26 options<br>1,590,909 31 March 2027 options<br><br>Indirect: 9,392,445 ordinary shares<br>1,250,000 Jan 31 26 options<br>60,308 Jun 30 26 options<br>2,045,454 March 31 27 options<br>3,500,000 April 30 28 options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issues 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.

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

+ See chapter 19 for defined terms.

**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? | 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 |

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