

# 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    | David McArthur |
| Date of last notice | 18 March 2016  |

### 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/ Indirect   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | - Susan Jane McArthur<br>(McArthur Family A/C)- Trustee and beneficiary<br>- Dasmac (WA) Pty Ltd ( McArthur Family S/F- Trustee and beneficiary    |
| Date of change  | 21-24 March 2016   |
| No. of securities held prior to change  | 5,065,132 fully paid shares (Direct)<br>7,934,868 fully paid shares (Indirect)<br>1,000,000 March 2016 options<br>8,000,000 unlisted options (Ind) |
| Class   | 31 March 2016 listed options<br>Fully paid ordinary shares   |
| Number acquired   | 1,669,447 options<br>2,669,447 shares  |
| Number disposed   | 3,969,447 shares   |

+ 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   | Options acquired- \$0.01<br>Shares acquired - \$0.03<br>Share sold- \$0.041-\$0.046                                |
| <b>No. of securities held after change</b>  | 5,015,132 fully paid shares (Direct)<br>6,684,868 fully paid shares (Indirect)<br>8,000,000 unlisted options (Ind) |
| <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 | On market trades and conversion of options.  |

### 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>   |  |

### 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 |

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