Rule 3.19A.2

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	12 December 2024

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)
Date of change	24 March 2025
No. of securities held prior to change	Direct: 95,738 ordinary shares 19,148 30 Jun 26 options Indirect: 10,255,183 fully paid ordinary shares. 1,250,000 31 Jan 26 options 1,834,912 30 Jun 26 options
Class	Fully paid ordinary 31/3/27 Options
Number acquired	10,909,090 Shares 5,454,545 Options
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$100,000 cash $20,000 outstanding fees
No. of securities held after change	Direct: 95,738 ordinary shares 19,148 30 Jun 26 options Indirect: 21,164,273 fully paid ordinary shares. 1,250,000 31 Jan 26 options 1,834,912 30 Jun 26 options 5,454,545 31 March 2027 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	Issues approved by shareholders on 20 March 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

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

+ See chapter 19 for defined terms.

If Prior clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.