**ASX ANNOUNCEMENT** **1 December 2025**

# Lapse of Options – Director 3Ys

Appendices 3Y for Directors Chris Cairns, Jennifer Murphy, Amanda Sparks, Peter Ironside, and Rob Dennis relating to expired options are attached.

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.



**ASX Code: SVY**
ABN 33 119 826 907

**Head Office**
168 Stirling Hwy
Nedlands, Western Australia 6009
T: +61 8 9287 7630
E: info@stavely.com.au W: stavely.com.au

*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 | STAVELY MINERALS LIMITED |
| ABN | 33 119 826 907 |

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 | CHRISTOPHER CAIRNS |
| Date of last notice | 24 November 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 |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 30 November 2025 |
| No. of securities held prior to change | *Direct:*<br>• 4,528,811 ordinary fully paid shares<br>• 1,500,000 unlisted options - exercise price $0.22, expiring 30 November 2025<br>• 1,000,000 unlisted options - exercise price $0.14, expiring 30 November 2026<br>• 675,675 listed options - exercise price $0.07, expiring 31 December 2025<br>• 1,000,000 unlisted options - exercise price $0.04, expiring 30 November 2027<br>• 1,250,000 unlisted options - exercise price $0.025, expiring 30 November 2028<br><br>*Indirect:*<br>Goldwork Asset Pty Ltd <The Cairns Family a/c><br>• 2,147,531 ordinary fully paid shares<br><br>Goldwork Asset Pty Ltd < Cairns Family S/F a/c><br>• 3,361,387 ordinary fully paid shares |

+ See chapter 19 for defined terms.

| | |
|---|---|
| Class | Unlisted Options |
| Number acquired | - |
| Number disposed | 1,500,000 – lapsed |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | *Direct:*<br>• 4,528,811 ordinary fully paid shares<br>• 1,000,000 unlisted options - exercise price $0.14, expiring 30 November 2026<br>• 675,675 listed options - exercise price $0.07, expiring 31 December 2025<br>• 1,000,000 unlisted options - exercise price $0.04, expiring 30 November 2027<br>• 1,250,000 unlisted options - exercise price $0.025, expiring 30 November 2028<br>*Indirect:*<br>Goldwork Asset Pty Ltd <The Cairns Family a/c><br>• 2,147,531 ordinary fully paid shares<br><br>Goldwork Asset Pty Ltd < Cairns Family S/F a/c><br>• 3,361,387 ordinary fully paid shares |
| 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 | Lapse of Unlisted Options |

## Part 2 – Change of director's interests in contracts

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 written clearance was provided, on what date was this provided? | n/a |

+ See chapter 19 for defined terms.

*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 | STAVELY MINERALS LIMITED |
| ABN | 33 119 826 907 |

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 | JENNIFER MURPHY |
| Date of last notice | 24 November 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 |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 30 November 2025 |
| No. of securities held prior to change | *Direct:*<br>• 5,162,345 ordinary fully paid shares<br>• 1,250,000 unlisted options - exercise price $0.22, expiring 30 November 2025<br>• 800,000 unlisted options - exercise price $0.14, expiring 30 November 2026<br>• 800,000 unlisted options - exercise price $0.04, expiring 30 November 2027<br>• 1,000,000 unlisted options - exercise price $0.025, expiring 30 November 2028<br><br>*Indirect:*<br>Edenglen Pty Ltd <Murphy Super Fund a/c><br>• 2,536,820 ordinary fully paid shares<br>• 675,675 listed options - exercise price $0.07, expiring 31 December 2025<br>• 357,500 listed options - exercise price $0.04, expiring 30 November 2026 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| Class | Unlisted Options |
| Number acquired | - |
| Number disposed | 1,250,000 – lapsed |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | *Direct:*<br>• 5,162,345 ordinary fully paid shares<br>• 800,000 unlisted options - exercise price $0.14, expiring 30 November 2026<br>• 800,000 unlisted options - exercise price $0.04, expiring 30 November 2027<br>• 1,000,000 unlisted options - exercise price $0.025, expiring 30 November 2028<br><br>*Indirect:*<br>Edenglen Pty Ltd <Murphy Super Fund a/c><br>• 2,536,820 ordinary fully paid shares<br>• 675,675 listed options - exercise price $0.07, expiring 31 December 2025<br>• 357,500 listed options - exercise price $0.04, expiring 30 November 2026 |
| 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 | Lapse of Unlisted Options |

## Part 2 – Change of director's interests in contracts

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 written clearance was provided, on what date was this provided? | n/a |

+ See chapter 19 for defined terms.

*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 | STAVELY MINERALS LIMITED |
| ABN | 33 119 826 907 |

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 | AMANDA SPARKS |
| Date of last notice | 24 November 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 |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 30 November 2025 |
| No. of securities held prior to change | *Direct*<br>• 663,360 ordinary fully paid shares<br>• 1,000,000 unlisted options - exercise price $0.22, expiring 30 November 2025<br>• 500,000 unlisted options - exercise price $0.14, expiring 30 November 2026<br>• 500,000 unlisted options - exercise price $0.04, expiring 30 November 2027<br>• 625,000 unlisted options - exercise price $0.025, expiring 30 November 2028<br><br>*Indirect*<br>Mr Anthony James Sparks + Mrs Amanda Grace Sparks<br>• 1,405,237 ordinary fully paid shares<br><br>Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F No 2 A/C><br>• 2,702,292 ordinary fully paid shares |

| | |
|---|---|
| | • 675,675 listed options - exercise price $0.07, expiring 31 December 2025<br>• 357,500 listed options - exercise price $0.04, expiring 30 November 2026 |
| Class | Unlisted Options |
| Number acquired | - |
| Number disposed | 1,000,000 – lapsed |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | *Direct*<br>• 663,360 ordinary fully paid shares<br>• 500,000 unlisted options - exercise price $0.14, expiring 30 November 2026<br>• 500,000 unlisted options - exercise price $0.04, expiring 30 November 2027<br>• 625,000 unlisted options - exercise price $0.025, expiring 30 November 2028<br><br>*Indirect*<br>Mr Anthony James Sparks + Mrs Amanda Grace Sparks<br>• 1,405,237 ordinary fully paid shares<br><br>Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F No 2 A/C><br>• 2,702,292 ordinary fully paid shares<br>• 675,675 listed options - exercise price $0.07, expiring 31 December 2025<br>• 357,500 listed options - exercise price $0.04, expiring 30 November 2026 |
| 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 | Lapse of Unlisted Options |

## Part 2 – Change of director's interests in contracts

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 written clearance was provided, on what date was this provided? | n/a |

+ See chapter 19 for defined terms.

*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 | STAVELY MINERALS LIMITED |
| ABN | 33 119 826 907 |

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 | PETER IRONSIDE |
| Date of last notice | 24 November 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 | Indirect |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | • Ironside Pty Ltd < Ironside Family a/c> - Director & Beneficiary |
| Date of change | 30 November 2025 |
| No. of securities held prior to change | *Indirect:*<br>Ironside Pty Ltd <Ironside Super Fund a/c><br>• 12,773,619 ordinary fully paid shares<br>• 1,351,351 listed options - exercise price \$0.07, expiring 31 December 2025<br>• 1,800,000 listed options - exercise price \$0.04, expiring 30 November 2026<br><br>Ironside Pty Ltd <Ironside Family a/c><br>• 9,295,325 ordinary fully paid shares<br>• 700,000 unlisted options - exercise price \$0.22, expiring 30 November 2025<br>• 200,000 unlisted options - exercise price \$0.14, expiring 30 November 2026<br>• 1,351,352 listed options - exercise price \$0.07, expiring 31 December 2025<br>• 200,000 unlisted options - exercise price \$0.04, expiring 30 November 2027 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| | • 250,000 unlisted options - exercise price $0.025, expiring 30 November 2028<br><br>Chaka Investments Pty Ltd<br>• 19,580,000 ordinary fully paid shares |

| | |
|---|---|
| Class | Unlisted Options |
| Number acquired | - |
| Number disposed | 700,000 – lapsed |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | *Indirect:*<br>Ironside Pty Ltd <Ironside Super Fund a/c><br>• 12,773,619 ordinary fully paid shares<br>• 1,351,351 listed options - exercise price $0.07, expiring 31 December 2025<br>• 1,800,000 listed options - exercise price $0.04, expiring 30 November 2026<br><br>Ironside Pty Ltd <Ironside Family a/c><br>• 9,295,325 ordinary fully paid shares<br>• 200,000 unlisted options - exercise price $0.14, expiring 30 November 2026<br>• 1,351,352 listed options - exercise price $0.07, expiring 31 December 2025<br>• 200,000 unlisted options - exercise price $0.04, expiring 30 November 2027<br>• 250,000 unlisted options - exercise price $0.025, expiring 30 November 2028<br><br>Chaka Investments Pty Ltd<br>• 19,580,000 ordinary fully paid shares |
| 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 | Lapse of Unlisted Options |

## Part 2 – Change of director's interests in contracts

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 written clearance was provided, on what date was this provided? | n/a |

*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 | STAVELY MINERALS LIMITED |
| ABN | 33 119 826 907 |

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 | ROBERT DENNIS |
| Date of last notice | 24 November 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 |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 30 November 2025 |
| No. of securities held prior to change | • 644,444 ordinary fully paid shares<br>• 700,000 unlisted options - exercise price $0.22, expiring 30 November 2025<br>• 200,000 unlisted options - exercise price $0.14, expiring 30 November 2026<br>• 200,000 unlisted options - exercise price $0.04, expiring 30 November 2027<br>• 250,000 unlisted options - exercise price $0.025, expiring 30 November 2028 |
| Class | Unlisted Options |
| Number acquired | - |
| Number disposed | 700,000 – lapsed |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

| | |
|---|---|
| No. of securities held after change | • 644,444 ordinary fully paid shares<br>• 200,000 unlisted options - exercise price \$0.14, expiring 30 November 2026<br>• 200,000 unlisted options - exercise price \$0.04, expiring 30 November 2027<br>• 250,000 unlisted options - exercise price \$0.025, expiring 30 November 2028 |
| 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 | Lapse of Unlisted Options |

## Part 2 – Change of director's interests in contracts

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 written clearance was provided, on what date was this provided? | n/a |

+ See chapter 19 for defined terms.