

Management Change

Stelar Metals Limited (ASX: **SLB**) ('the Company') wishes to advise that effective today Mr Colin Skidmore has transitioned his role from Chief Executive Officer to Chief Geologist on a part-time basis.

The Board would like to express its sincere appreciation of Mr Skidmore's efforts and dedication that he has given to the Company as Chief Executive Officer since it first listed in 2022. Colin will continue to contribute to the Company in the role of Chief Geologist while Stelar Metals pursues exploration and new business development opportunities to expand its portfolio of projects.

This announcement has been approved by the Board of Stelar Metals Limited.

A handwritten signature in black ink, appearing to read 'Stephen Biggins'.

Stephen Biggins
Non-Executive Chairman