



ASX ANNOUNCEMENT

28 July 2020

Sale of Shares – Mr Chris Cairns & Ms Jennifer Murphy

Stavely Minerals Limited (ASX Code: **SVY** – “Stavely Minerals”) advises that Executive Directors, Chris Cairns and Jennifer Murphy, have completed the sale of 1.2 million and 800,000 shares respectively into the oversubscription of the Placement as announced to the market on 24 July 2020. This was considered the most transparent means of a minor sell-down of their holdings and putting shares into institutional hands was considered less disruptive to the normal trading of Stavely Minerals’ shares. Post sell-down, Mr Cairns will retain 8,032,268 shares and Ms Murphy will retain 5,146,705 shares.

A Change of Director’s Interest Notice (Appendix 3Y) is attached for both Mr Cairns and Ms Murphy.

For Further Information, please contact:

Amanda Sparks, Director and Company Secretary

Stavely Minerals Limited

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

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	18 MAY 2020

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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> Goldwork Asset Pty Ltd <The Cairns Family a/c> - Director & Beneficiary Goldwork Asset Pty Ltd < Cairns Family S/F a/c> - Director & Beneficiary
Date of change	28 July 2020
No. of securities held prior to change	<p><i>Direct</i></p> <ul style="list-style-type: none"> 3,146,350 ordinary fully paid shares <p><i>Indirect</i></p> <p>Goldwork Asset Pty Ltd <The Cairns Family a/c></p> <ul style="list-style-type: none"> 3,347,531 ordinary fully paid shares 750,000 unlisted options - exercise price \$1.47, expiring 30 November 2022 <p>Goldwork Asset Pty Ltd < Cairns Family S/F a/c></p> <ul style="list-style-type: none"> 2,738,387 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	1,200,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$720,000
No. of securities held after change	<p><i>Direct</i></p> <ul style="list-style-type: none"> - 3,146,350 ordinary fully paid shares <p><i>Indirect</i></p> <p>Goldwork Asset Pty Ltd <The Cairns Family a/c></p> <ul style="list-style-type: none"> - 2,147,531 ordinary fully paid shares - 750,000 unlisted options - exercise price \$1.47, expiring 30 November 2022 <p>Goldwork Asset Pty Ltd < Cairns Family S/F a/c></p> <ul style="list-style-type: none"> - 2,738,387 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer to facilitate sell-down into Oversubscribed Placement as announced on 24 July 2020.

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 (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	

+ 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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	20 July 2020

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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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	4 DECEMBER 2019

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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> Edenglen Pty Ltd <Murphy Super Fund a/c>
Date of change	28 July 2020
No. of securities held prior to change	<p><i>Direct</i></p> <ul style="list-style-type: none"> 5,829,012 ordinary fully paid shares 550,000 unlisted options - exercise price \$1.47, expiring 30 November 2022 <p><i>Indirect</i></p> <p>Edenglen Pty Ltd <Murphy Super Fund a/c></p> <ul style="list-style-type: none"> 117,693 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	800,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$480,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<i>Direct</i> - 5,029,012 ordinary fully paid shares - 550,000 unlisted options - exercise price \$1.47, expiring 30 November 2022 <i>Indirect</i> Edenglen Pty Ltd <Murphy Super Fund a/c> - 117,693 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer to facilitate sell-down into Oversubscribed Placement as announced on 24 July 2020.

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 (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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	20 July 2020

+ See chapter 19 for defined terms.