



NORTH STAWELL MINERALS LTD

ACN 633 461 453
ABN 84 633 461 453

ASX Release

11 December 2020

AMENDED INITIAL DIRECTOR'S INTEREST NOTICES

Following a reconciliation of Directors' shareholdings, North Stawell Minerals Ltd (ASX: NSM) provides an update on the shareholdings of Mr Jeremy Ellis and Mr Graham Brown (together the "Directors") with the attached Initial Director's Interest Notices.

Explanation for updated lodgements.

The fully paid ordinary shares held by the Directors resulted from their participation in the Company's initial public offering. The relevant Initial Director's Interest Notices lodged with the ASX on 24 September 2020 omitted to reference these holdings due to a miscommunication between the Directors and the Company Secretary.

What additional steps has the Company taken, or does it intend to take, to ensure compliance with Listing Rules 3.19A and 3.19B?

The Company has reinforced with the Directors and the Company Secretary the importance of accurate reporting as required under the current ASX guidelines and is confident that the processes it has in place will ensure compliance with Listing Rules 3.19A and 3.19B.

This announcement has been approved for release by the Board of Directors.

-ENDS -

Appendix 3X

Initial 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.

Name of entity	North Stawell Minerals Ltd
ABN	84 633 461 453

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeremy Kitson Ellis
Date of appointment	28 July 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
340,000 Performance Rights
100,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	N/A

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Appendix 3X

Initial 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.

Name of entity	North Stawell Minerals Ltd
ABN	84 633 461 453

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Maxwell Brown
Date of appointment	28 July 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
280,000 Performance Rights
100,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
N/A	N/A

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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