

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 30/09/01 Amended 01/01/11

Name of entity	St Barbara Limited
ABN	36 009 165 066

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	Ms Kerry Jo-Anne Gleeson
Date of last notice	27 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Gleeson-Peiniger SF Pty Ltd as trustee for the Gleeson-Peiniger Superannuation Fund, in which Ms Gleeson has a beneficial interest.
Date of change	19 December 2024.
No. of securities held prior to change	71,397 Ordinary fully paid shares, comprised of: <ul style="list-style-type: none">• 34,647 ordinary fully paid shares (direct)• 31,174 ordinary fully paid shares (indirect)• 5,576 ordinary fully paid shares subject to voluntary escrow until 24 May 2031 accordance with the St Barbara Non-Executive Director Equity Plan (direct)
Class	Ordinary fully paid shares.
Number acquired	52,632 Ordinary fully paid shares.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.38 per ordinary share.

+ See chapter 19 for defined terms.

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No. of securities held after change	124,029 Ordinary fully paid shares, comprised of: <ul style="list-style-type: none"> • 60,963 ordinary fully paid shares (direct) • 57,490 ordinary fully paid shares (indirect) • 5,576 ordinary fully paid shares subject to voluntary escrow until 24 May 2031 accordance with the St Barbara Non-Executive Director Equity Plan (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Tranche Two Capital Raising approved by Shareholders at the 12 December 2024 General Meeting.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.