

Appendix 3Y Change of Director's Interest Notice

The attached form is submitted for release to the market.

For personal use only

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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	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	25 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	25 March 2020
No. of securities held prior to change	28,016 fully paid ordinary shares, comprised of: <ul style="list-style-type: none"> • 16,129 fully paid ordinary shares (direct) • 11,887 fully paid ordinary shares (indirect)
Class	Fully paid ordinary shares
Number acquired	197 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.41 per fully paid ordinary share (calculated in accordance with the St Barbara Limited Dividend Reinvestment Plan)
No. of securities held after change	28,213 fully paid ordinary shares, comprised of: <ul style="list-style-type: none"> • 16,129 fully paid ordinary shares (direct) • 12,084 fully paid ordinary shares (indirect)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fully paid ordinary shares allotted under the St Barbara Limited Dividend Reinvestment Plan in respect of the 2020 interim dividend announced 19 February 2020
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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	
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?	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

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