

# 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.

<b>Name of entity</b>	<b>St Barbara Limited</b>
<b>ABN</b>	<b>36 009 165 066</b>

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.

<b>Name of Director</b>	Ms Kerry Jo-Anne Gleeson
<b>Date of last notice</b>	29 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	24 March 2021
<b>No. of securities held prior to change</b>	28,361 fully paid ordinary shares, comprised of: <ul style="list-style-type: none"> <li>• 16,129 fully paid ordinary shares (direct)</li> <li>• 12,232 fully paid ordinary shares (indirect)</li> </ul>
<b>Class</b>	SBM fully paid ordinary shares
<b>Number acquired</b>	251 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.9550 per fully paid ordinary share (calculated in accordance with the St Barbara Limited Dividend Reinvestment Plan)
<b>No. of securities held after change</b>	28,612 fully paid ordinary shares, comprised of: <ul style="list-style-type: none"> <li>• 16,129 fully paid ordinary shares (direct)</li> <li>• 12,483 fully paid ordinary shares (indirect)</li> </ul>

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<b>Nature of change</b> 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 2021 interim dividend announced 17 February 2021
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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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable