

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	Blue Star Helium Limited (formerly known as Big Star Energy Limited)
ABN	75 009 230 835

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	Ross Warner
Date of last notice	6 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Black Lantern Investments Pty Ltd aff Signal Superannuation Fund
Date of change	30 June 2020, 2 July 2020
No. of securities held prior to change	15,000,000 fully paid ordinary shares 16,875,000 unlisted options, exercisable at 1 cent (\$0.01) per option, expiring on 30 June 2020 22,000,000 unlisted options exercisable at 1.2 cent (\$0.012) per option, expiring on 31 December 2021
Class	Fully paid ordinary shares and unlisted options
Number acquired	a) 2,000,000 fully paid ordinary shares (upon exercise of 2,000,000 unlisted options) b) 2,000,000 unlisted options, exercisable at 1 cent (\$0.01) per option, expiring on 30 June 2020

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Number disposed	<p>a) See above</p> <p>b) N/A</p> <p>c) 15,000,000 unlisted options, exercisable at 1 cent (\$0.01) per option, expiring on 30 June 2020</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>a) 2,000,000 unlisted options exercisable for a total consideration of \$20,000.</p> <p>b) \$1</p> <p>c) \$3</p>
No. of securities held after change	<p>17,000,000 fully paid ordinary shares</p> <p>22,000,000 unlisted options exercisable at 1.2 cent (\$0.012) per option, expiring on 31 December 2021</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>a) Exercise of 2,000,000 unlisted options</p> <p>b) Off-market trade</p> <p>c) Off-market trade</p>

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.