Rule 3.19A.2

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: ASTRAL RESOURCES NL
ABN: 24 651 541 976

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	Marc Ducler
Date of last notice	6 January 2023

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.	Canard Super Fund – entity which the Director is a trustee and beneficiary. Mrs Rebecca Mary Ducler des Rauches (spouse)
Date of change	12 January 2023 – 13 January 2023
No. of securities held prior to change	*Mr Marc Joseph Ducler des Rauches* ORD – 35,000 Ordinary Shares *Canard Super Fund* ORD - 3,419,190 Ordinary Shares AARO – 153,145 (Listed options exercisable @ $0.14 expiring 24-Oct-25) *Mrs Rebecca Mary Ducler des Rauches* ORD – 3,844,638 Ordinary Shares AARO – 91,539 (Listed options exercisable @ $0.14 expiring 24-Oct-25)

+ See chapter 19 for defined terms.

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Class	ORD AARPR23A Performance Rights AARPR23A Performance Rights
Number acquired	*Mr Marc Joseph Ducler des Rauches* ORD – 120,362 Ordinary Shares *Canard Super Fund* ORD – 80,810 Ordinary Shares *Mrs Rebecca Mary Ducler des Rauches* AARPR23A – 1,031,250 Performance Rights AARPR23B – 2,406,250 Performance Rights
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $15,480.75. AARPR23A – Nil AARPR23B - Nil
No. of securities held after change	*Mr Marc Joseph Ducler des Rauches* ORD – 155,362 Ordinary Shares *Canard Super Fund* ORD - 3,500,000 Ordinary Shares AARO – 153,145 (Listed options exercisable @ $0.14 expiring 24-Oct-25) *Mrs Rebecca Mary Ducler des Rauches* ORD – 3,844,638 Ordinary Shares AARPR23A – 1,031,250 Performance Rights AARPR23B – 2,406,250 Performance Rights AARO – 91,539 (Listed options exercisable @ $0.14 expiring 24-Oct-25)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase. LTI Performance Rights issued under the Company's Employee Incentive Plan in accordance with a resolution of shareholders dated 16 November 2022.

Part 2 – Change of director's interests in contracts - Nil

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.

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

+ See chapter 19 for defined terms.

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

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