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	13 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 July 2023
No. of securities held prior to 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)

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Class	ORD
Number acquired	*Canard Super Fund* ORD – 277,778 Ordinary Shares *Mrs Rebecca Mary Ducler des Rauches* ORD – 416,666 Ordinary Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $0.072 per share
No. of securities held after change	*Mr Marc Joseph Ducler des Rauches* ORD – 155,362 Ordinary Shares *Canard Super Fund* ORD - 3,777,778 Ordinary Shares AARO – 153,145 (Listed options exercisable @ $0.14 expiring 24-Oct-25) *Mrs Rebecca Mary Ducler des Rauches* ORD – 4,261,304 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	Participation in Placement announced 28 April 2023. Participation was subject to shareholder approval which was obtained at a general meeting of shareholders held 30 June 2023.

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

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Justin Osborne
Date of last notice	25 October 2022

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.	Australian Executor Trustees Limited <Finnoz Pty Ltd ATF OT Superfund> Entity is a related party of the Director.
Date of change	12 July 2023
No. of securities held prior to change	**Indirect:** Janet Tunjic Pty Ltd <Tunoz Family Trust> 3,000,000 unquoted options, exercisable at $0.119, expiring 19 November 2023. Australian Executor Trustees Limited <Finnoz Pty Ltd ATF OT Superfund> 825,000 – ORD 37,500 – AARO (Listed options exercisable @ $0.14 expiring 24-Oct-25)

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Class	Ordinary fully paid shares.
Number acquired	138,888 - ORD
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.072 per share
No. of securities held after change	**Indirect:** Janet Tunjic Pty Ltd <Tunoz Family Trust> 3,000,000 unquoted options, exercisable at $0.119, expiring 19 November 2023. Australian Executor Trustees Limited <Finnoz Pty Ltd ATF OT Superfund> 963,888 – ORD 37,500 – AARO (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	Participation in Placement announced 28 April 2023. Participation was subject to shareholder approval which was obtained at a general meeting of shareholders held 30 June 2023.

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

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13 July 2023

ASX Market Announcements
Australian Securities Exchange
Level 40, Central Park
152 – 158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

APPENDIX 3Y – DAVID VARCOE

Please find attached an Appendix 3Y – Change of Directors Interest Notice for Mr David Varcoe.

Included in the Appendix 3Y is the following changes in relevant interests:

- 277,777 ordinary shares issued 12 July 2023; and
- 3,000,000 unlisted options expired 27 November 2022.

The Company notes that in relation to the expiry of unlisted options, the Appendix 3Y was lodged late due to an administrative oversight. The late notification of the expiry of unlisted options was identified as a result of the Company completing a reconciliation for the purposes of preparing the Appendix 3Y in relation to the issue of shares to Mr Varcoe on 12 July 2023.

All officers and employees of the Company are aware and have been reminded of their obligations under the Company's Securities Trading Policy together with the requirements of the ASX Listing Rules.

The Company has a set procedure to ensure Directors are able to meet their disclosure obligations under Listing Rule 3.19A, including a requirement under both the Company's Securities Trading Policy and Director Appointment Letter to notify the Company Secretary immediately whenever there is a change of relevant interests in securities.

The Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion is due to the reasons outlined above.

Yours faithfully

Brendon Morton
Company Secretary

Suite 2, 6 Lyall Street, South Perth, WA, 6151
T: +61 8 9382 8822 | E: info@astralresources.com.au
ASX:AAR
www.astralresources.com.au

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	David Varcoe
Date of last notice	25 October 2022

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.	Mrs Karalee Maree Varcoe - spouse
Date of change	12 July 2023 27 November 2022
No. of securities held prior to change	Direct 3,000,000 Unlisted options exercisable @ $0.135 expiring 27-Nov-22 Indirect ORD - 800,000 Ordinary Shares AARO – 250,000 Listed Options (exercisable @ $0.14 expiring 24-Oct-25)
Class	ORD - Ordinary Shares
Number acquired	ORD – 277,777

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Number disposed	ORD - Nil. Unlisted Options – Expiry of unlisted options exercisable @ $0.135 on 27-Nov-22
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $0.072 per share.
No. of securities held after change	Direct Nil. Indirect ORD – 1,077,777 Ordinary Shares AARO – 250,000 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	12 July 2023 Participation in Placement announced 28 April 2023. Participation was subject to shareholder approval which was obtained at a general meeting of shareholders held 30 June 2023. 27 November 2022 Expiry of unlisted options.

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

+ See chapter 19 for defined terms.

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