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	13 July 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.	Mrs Karalee Maree Varcoe - spouse
Date of change	15 September 2023
No. of securities held prior to change	Direct Nil. Indirect ORD – 1,077,777 Ordinary Shares AARO – 250,000 Listed Options (exercisable @ $0.14 expiring 24-Oct-25)
Class	ORD - Ordinary Shares
Number acquired	ORD – 153,846

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Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $0.065 per share.
No. of securities held after change	Direct Nil. Indirect ORD – 1,231,623 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	Participation in the Share Purchase Plan announced 31 July 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

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	Justin Osborne
Date of last notice	13 July 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	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	15 September 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> 963,888 – ORD 37,500 – AARO (Listed options exercisable @ $0.14 expiring 24-Oct-25)

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Class	Ordinary fully paid shares.
Number acquired	230,769 - ORD
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.065 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> 1,194,657 – 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 the Share Purchase Plan announced 31 July 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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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 July 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	15 September 2023
No. of securities held prior to 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)

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Class	ORD
Number acquired	*Mr Marc Joseph Ducler des Rauches* ORD – 153,846 Ordinary Shares *Canard Super Fund* ORD – 76,923 Ordinary Shares *Mrs Rebecca Mary Ducler des Rauches* ORD – 461,538 Ordinary Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $0.065 per share
No. of securities held after change	*Mr Marc Joseph Ducler des Rauches* ORD – 309,208 Ordinary Shares *Canard Super Fund* ORD - 3,854,701 Ordinary Shares AARO – 153,145 (Listed options exercisable @ $0.14 expiring 24-Oct-25) *Mrs Rebecca Mary Ducler des Rauches* ORD – 4,722,842 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 the Share Purchase Plan announced 31 July 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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