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	19 September 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	31 October 2023
No. of securities held prior to 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)

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Class	ORD / AARPR23A
Number acquired	*Mrs Rebecca Mary Ducler des Rauches* ORD – 206,250 Ordinary Shares
Number disposed	*Mrs Rebecca Mary Ducler des Rauches* AARPR23A – 206,250 performance rights exercised and converted.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
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 – 4,929,092 Ordinary Shares AARPR23A – 825,000 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	Exercise and conversion of 206,250 unquoted performance rights (AARPR23A).

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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