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	1 November 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	22 November 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 – 4,929,092 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)

+ See chapter 19 for defined terms.

For personal use only

Class	ORD / AARPR24A
Number acquired	*Mr Marc Joseph Ducler des Rauches* ORD - 728,916 *Mrs Rebecca Mary Ducler des Rauches* AARPR24A – 2,319,277
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $0.083 per share AARPR24A - Nil
No. of securities held after change	*Mr Marc Joseph Ducler des Rauches* ORD – 1,038,124 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 AARPR24A – 2,319,277 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	*Ordinary Shares* Issue of 728,916 fully paid ordinary shares at an issue price of $0.083 per share in lieu of a cash short-term incentive award of $60,500. Approved by shareholders at the Company's Annual General Meeting held 17 November 2023. *2024A Performance Rights (AARPR24A)* Issue of performance rights under the Company's Employee Incentive Plan as approved by shareholders at the Company's Annual General Meeting held 17 November 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.

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.