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	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	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	28 November 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> 1,194,657 – ORD 37,500 – AARO (Listed options exercisable @ $0.14 expiring 24-Oct-25)
Class	Unquoted options
Number acquired	Nil.

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Number disposed	3,000,000 unquoted options exercisable at $0.119.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	**Indirect:** 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	Cessation of unquoted options after expiry.

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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