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	23 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	4 June 2024

For personal use only

No. of securities held prior to 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)
Class	ORD
Number acquired	*Mr Marc Joseph Ducler des Rauches* ORD - 800,000 *Canard Super Fund* ORD – 800,000
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $0.05 per share
No. of securities held after change	*Mr Marc Joseph Ducler des Rauches* ORD – 1,838,124 Ordinary Shares *Canard Super Fund* ORD - 4,654,701 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	Participation in Share Placement as approved by Shareholders at a General Meeting held 20 May 2024.

+ See chapter 19 for defined terms.

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.

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	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.	Mrs Karalee Maree Varcoe – spouse. San Lorenzo Super Fund – an entity which the director is a trustee and beneficiary.
Date of change	4 June 2024
No. of securities held prior to change	<u>Direct</u> Nil. <u>Indirect</u> ORD – 1,231,623 Ordinary Shares AARO – 250,000 Listed Options (exercisable @ $0.14 expiring 24-Oct-25)
Class	ORD - Ordinary Shares
Number acquired	ORD – 500,000

+ See chapter 19 for defined terms.

For personal use only

Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $0.05 per share.
No. of securities held after change	Direct Nil. Indirect ORD – 1,731,623 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 Share Placement as approved by Shareholders at a General Meeting held 20 May 2024.

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

For personal use only

+ See chapter 19 for defined terms.