Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: ASTRAL RESOURCES NL

ACN/ARSN: 009 159 077

1. Details of substantial holder (1)

Name: BRAHAM INVESTMENTS PTY LTD (092 139 403), BRAHAM CONSOLIDATED PTY LTD (162 040 084) AND SIMON ANTHONY RICHARD BRAHAM

ACN/ARSN (if applicable):

There was a change in the interests of the substantial holder on: 1-Oct-2024

The previous notice was given to the company on: 7-Oct-2020

The previous notice was dated: 7-Oct-2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power
ORDINARY SHARES	51,953,198	9.19%	85,821,382	7.42%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER TO ANNEXURE A.	REFER TO ANNEXURE A.	REFER TO ANNEXURE A.	REFER TO ANNEXURE A.	REFER TO ANNEXURE A.	REFER TO ANNEXURE A.

For personal use only

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
BRAHAM INVESTMENTS PTY LTD	BRAHAM INVESTMENTS PTY LTD	SIMON ANTHONY RICHARD BRAHAM	ORDINARY SHARES	27,230,833	27,230,833
BRAHAM CONSOLIDATED PTY LTD	BRAHAM CONSOLIDATED PTY LTD	SIMON ANTHONY RICHARD BRAHAM	ORDINARY SHARES	58,590,549	58,590,549

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
SIMON ANTHONY RICHARD BRAHAM, BRAHAM INVESTMENTS PTY LTD, BRAHAM CONSOLIDATED PTY LTD.	C/O – ALM WILLIAMS PARTNERS, LEVEL 2, 570 ST KILDA ROAD, MELBOURNE VIC 3004

Signature

print name SIMON ANTHONY RICHARD BRAHAM capacity Director

sign here date 23-October-2024

For personal use only

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

For personal use only

ANNEXURE A - CHANGES IN RELEVANT INTERESTS

BRAHAM INVESTMENTS PTY LTD (ACN 092 139 403) AND BRAHAM CONSOLIDATED PTY LTD (ACN 162 040 084)

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class of securities	Number of securities and person's votes affected
23-October-2020	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 5,023,482 ordinary shares	-	-	-
28-October-2020	Braham Investments Pty Ltd	Market movement	$ 19,458.40	Ordinary Shares	114,285
2-November-2020	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 3,550,000 ordinary shares	-	-	-
23-November-2020	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 2,620,000 ordinary shares	-	-	-
30-November-2020	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 12,200,000 ordinary shares	-	-	-
14-December-2020	Braham Consolidated Pty Ltd	Market movement	$ 46,722.62	Ordinary Shares	333,333
16-December-2020	Braham Consolidated Pty Ltd	Market movement	$ 50,059.87	Ordinary Shares	357,142
22-December-2020	Braham Consolidated Pty Ltd	Market movement	$ 28,619.81	Ordinary Shares	222,408
23-December-2020	Braham Consolidated Pty Ltd	Market movement	$ 21,112.22	Ordinary Shares	162,207
30-December-2020	Braham Consolidated Pty Ltd	Market movement	$ 50,059.94	Ordinary Shares	370,370
04-January-2021	Braham Consolidated Pty Ltd	Market movement	$ 46,808.98	Ordinary Shares	370,370
06-January-2021	Braham Consolidated Pty Ltd	Market movement	$ 26,956.44	Ordinary Shares	199,438
27-January-2021	Braham Consolidated Pty Ltd	Market movement	$ 9,469.95	Ordinary Shares	67,500
29-January-2021	Braham Consolidated Pty Ltd	Market movement	$ 49,995.62	Ordinary Shares	384,615
22-February-2021	Braham Consolidated Pty Ltd	Market movement	$ 50,059.94	Ordinary Shares	476,190
25-February-2021	Braham Consolidated Pty Ltd	Market movement	$ 50,693.04	Ordinary Shares	500,000
24-May-2021	Braham Consolidated Pty Ltd	Market movement	$ 99,733.05	Ordinary Shares	1,075,268
31-May-2021	Braham Consolidated Pty Ltd	Market movement	$ 60,005.79	Ordinary Shares	625,000
7-July-2021	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 7,170,855 ordinary shares	-	-	-
24-February-2022	Braham Investments Pty Ltd	Market movement	$ 14,729.14	Ordinary Shares	133,629
25-February-2022	Braham Investments Pty Ltd	Market movement	$ 5,581.95	Ordinary Shares	50,745
28-February-2022	Braham Investments Pty Ltd	Market movement	$ 9,724.88	Ordinary Shares	88,353
07-March-2022	Braham Investments Pty Ltd	Market movement	$ 4,792.52	Ordinary Shares	45,454
07-March-2022	Braham Consolidated Pty Ltd	Market movement	$ 9,687.80	Ordinary Shares	90,909
09-March-2022	Braham Consolidated Pty Ltd	Market movement	$ 19,120.84	Ordinary Shares	181,818
27-April-2022	Braham Investments Pty Ltd	Market movement	$ 7,612.35	Ordinary Shares	84,210
27-April-2022	Braham Consolidated Pty Ltd	Market movement	$ 77,926.43	Ordinary Shares	826,315
24-October-2022	Braham Consolidated Pty Ltd	Rights Issue - Additional Acceptances	$ 142,367.49	Ordinary Shares	2,190,269
24-October-2022	Braham Consolidated Pty Ltd	Rights issue acceptance	$ 207,632.49	Ordinary Shares	3,194,346
24-October-2022	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 59,617,895 ordinary shares	-	-	-
24-October-2022	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 9,612,845 ordinary shares	-	-	-
16-December-2022	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 7,170,854 ordinary shares	-	-	-
08-May-2023	Braham Consolidated Pty Ltd	Placement @ $0.072	$ 199,999.94	Ordinary Shares	2,777,777
8-May-2023	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 46,111,113 ordinary shares	-	-	-
12-July-2023	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 1,111,109 ordinary shares	-	-	-
07-August-2023	Braham Consolidated Pty Ltd	Placement @ $0.065	$ 300,000.03	Ordinary Shares	4,615,385
7-August-2023	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 46,153,846 ordinary shares	-	-	-
15-September-2023	Braham Investments Pty Ltd	Share purchase plan acceptance	$ 29,999.97	Ordinary Shares	461,538
15-September-2023	Braham Consolidated Pty Ltd	Share purchase plan acceptance	$ 29,999.97	Ordinary Shares	461,538
15-September-2023	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 23,953,814 ordinary shares	-	-	-
21-September-2023	Braham Consolidated Pty Ltd	Market movement	$ 9,756.72	Ordinary Shares	131,578
22-September-2023	Braham Consolidated Pty Ltd	Market movement	$ 8,419.11	Ordinary Shares	118,298
25-September-2023	Braham Consolidated Pty Ltd	Market movement	$ 0.07	Ordinary Shares	1
31-October-2023	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 574,050 ordinary shares	-	-	-
31-October-2023	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 1,883,855 ordinary shares	-	-	-
22-November-2023	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 728,916 ordinary shares	-	-	-
09-April-2024	Braham Consolidated Pty Ltd	Placement @ $0.05	$ 500,000.00	Ordinary Shares	10,000,000
9-April-2024	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 140,000,000 ordinary shares	-	-	-
4-June-2024	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 2,100,000 ordinary shares	-	-	-
01-October-2024	Braham Consolidated Pty Ltd	Placement @ $0.095 - Direct	$ 300,000.03	Ordinary Shares	3,157,895
01-October-2024	Braham Consolidated / Braham Investments	AAR Issued Capital Movement - 221,052,632 ordinary shares	$ -	-	0

THIS ANNEXURE A OF 1 PAGE IS REFERRED TO IN FORM 604 SECTION 3 - CHANGES IN RELEVANT INTERESTS

DATED: 24/10/24

SIGNED:

SIMON ANTHONY RICHARD BRAHAM

personal use only