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	5 June 2024

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.	Mrs Karalee Maree Varcoe – spouse. San Lorenzo Super Fund A/c – an entity which the director is a beneficiary
Date of change	26 November 2024
No. of securities held prior to change	Indirect ORD – 1,731,623 Ordinary Shares AARO – 250,000 Listed Options (exercisable @ $0.14 expiring 24-Oct-25)
Class	1. ORD - Ordinary Shares 2. AAROPT14 – Unquoted Options
Number acquired	1. ORD – 263,158 2. AAROPT14 – 560,345
Number disposed	Nil.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. ORD - $0.095 per share. 2. AAROPT14 – Nil.
No. of securities held after change	Indirect ORD – 1,994,781 Ordinary Shares AARO – 250,000 (Listed Options exercisable @ $0.14 expiring 24-Oct-25) AAROPT14 – 560,345 (Unquoted Options exercisable @ $0.174, expiring 26-Nov-28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Director Participation in Placement as approved by shareholders at the AGM. 2. Unquoted options issued to directors as part of long term incentive remuneration, approved by shareholders at the AGM.

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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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	29 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bond Street Custodians Limited Janet Tunjic Pty Ltd <Tunoz Family A/C> Entities in which the director is either a trustee, beneficiary or a related party.
Date of change	28 November 2023
No. of securities held prior to change	**Indirect:** Bond Street Custodians Limited ORD - 1,194,657 AARO - 37,500 (Listed options exercisable @ $0.14 expiring 24-Oct-25)
Class	Unquoted options
Number acquired	AAROPT14 – 560,345
Number disposed	Nil.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	**Indirect:** Bond Street Custodians Limited ORD - 1,194,657 AARO - 37,500 (Listed options exercisable @ $0.14 expiring 24-Oct-25) Janet Tunjic Pty Ltd <Tunoz Family A/C> AAROPT14 – 560,345 (Unquoted options exercisable @ $0.174, expiring 26-Nov-28)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted options issued to directors as part of long term incentive remuneration, approved by shareholders at the AGM.

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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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	Mark Connelly
Date of last notice	28 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	26 November 2024
No. of securities held prior to change	AAROPT12 – 4,000,000 (Unquoted options exercisable at $0.098 expiring 27-Dec-25)
Class	AAROPT14 – Unquoted Options
Number acquired	AAROPT14 – 732,759
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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No. of securities held after change	AAROPT12 – 4,000,000 (Unquoted options exercisable at $0.098 expiring 27-Dec-25) AAROPT14 – 732,759 (Unquoted options exercisable at $0.174 expiring 26-Nov-28).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted options issued to directors as part of long term incentive remuneration, approved by shareholders at the AGM.

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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Change of Director's Interest Notice

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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	16 October 2024

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	26 November 2024

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No. of securities held prior to 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 – 5,341,592 Ordinary Shares AARPR23A – 412,500 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* 1. ORD – 347,892 Ordinary Shares *Canard Super Fund* 2. ORD – 526,316 Ordinary Shares *Mrs Rebecca Mary Ducler des Rauches* 3. AARPR25A – 1,900,862 Performance Rights
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. ORD – Issued in Lieu of FY24 STI Award - $0.083 2. ORD – Director Participation Shares - $0.095 3. AARPR25A Performance Rights – Nil.

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No. of securities held after change	*Mr Marc Joseph Ducler des Rauches* ORD – 2,186,016 Ordinary Shares *Canard Super Fund* ORD – 5,181,017 Ordinary Shares AARO – 153,145 (Listed options exercisable @ $0.14 expiring 24-Oct-25) *Mrs Rebecca Mary Ducler des Rauches* ORD – 5,341,592 Ordinary Shares AARPR23A – 412,500 Performance Rights AARPR23B – 2,406,250 Performance Rights AARPR24A – 2,319,277 Performance Rights AARPR25A – 1,900,862 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	1. Ordinary shares issued in lieu of FY24 STI cash award. 2. Director Participation in Placement as approved by shareholders at the AGM. 3. Performance rights issued under Employee Incentive Plan, approved by shareholders at the AGM.

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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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	Peter Stern
Date of last notice	25 October 2022

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lois Lane Investments Pty Ltd <PAS Superannuation Fund> - Director & Beneficiary
Date of change	26 November 2024
No. of securities held prior to change	Direct ORD - 17,474,359 – Ordinary Shares AARO – 153,846 (Listed options exercisable @ $0.14 expiring 24-Oct-25) Indirect ORD - 5,039,585 – Ordinary Shares
Class	AAROPT14 – Unquoted Options
Number acquired	Direct: AAROPT14 – 560,345

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	Direct ORD - 17,474,359 – Ordinary Shares AARO – 153,846 (Listed options exercisable @ $0.14 expiring 24-Oct-25) AAROPT14 - 560,345 (Unquoted options exercisable @ $0.174, expiring 26-Nov-28) Indirect ORD - 5,039,585 – Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted options issued to directors as part of long term incentive remuneration, approved by shareholders at the AGM.

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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