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	ASARA RESOURCES LIMITED
ABN	39 006 710 774

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	Timothy Strong
Date of last notice	1 March 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	3 June 2025
No. of securities held prior to change	**Indirect** **Kangari Consulting LLC** • 3,750,000 options with a nil exercise price, subject to vesting conditions and various service and performance-based milestones: ➢ 1,250,000 expiring 24 February 2026 ➢ 2,500,000 expiring 24 February 2027 • 5,000,000 options exercisable at 7 cents per option, subject to vesting conditions and various service-based milestones, and expiring 24 February 2027.
Class	Unlisted Options

+ See chapter 19 for defined terms.

For personal use only

Number acquired	5,000,000 Unlisted Options ($0.02, 3 June 2028)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect** **Kangari Consulting LLC** • 3,750,000 options with a nil exercise price, subject to vesting conditions and various service and performance-based milestones: ➢ 1,250,000 expiring 24 February 2026 ➢ 2,500,000 expiring 24 February 2027 • 5,000,000 options exercisable at 7 cents per option, subject to vesting conditions and various service-based milestones, and expiring 24 February 2027. **Direct** 5,000,000 unlisted options ($0.02, 3 June 2028).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted Options following shareholder approval.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

For personal use only

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
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.