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	Peter Stern
Date of last notice	26 November 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	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	3 October 2025
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) AAROPT14 - 560,345 (Unquoted options exercisable @ $0.174, expiring 26-Nov-28) Indirect ORD - 5,039,585 – Ordinary Shares
Class	AAR – Ordinary Shares AARO – Listed Options
Number acquired	Direct: AAR – 153,846 Ordinary Shares

+ See chapter 19 for defined terms.

For personal use only

Number disposed	AARO – 153,846 (Listed options exercisable @ $0.14 expiring 24-Oct-25)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.14 per share.
No. of securities held after change	Direct ORD - 17,628,205 – Ordinary Shares 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	Exercise of $0.14 listed options

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.