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	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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 October 2025
No. of securities held prior to 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).
Class	AAROPT12 – Unquoted Options AAR – Ordinary Shares
Number acquired	AAR – 2,280,701
Number disposed	AAROOPT12 – 4,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.098 per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	AAR – 2,280,701 Ordinary Shares 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	Shares issued pursuant to a cashless exercise facility, based on the difference between the exercise price of $0.098 per option and the 5-day VWAP of $0.228.

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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