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	22 September 2025

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	28 January 2026
No. of securities held prior to change	<u>San Lorenzo Super Fund</u> ORD – 1,944,781 Ordinary Shares <u>Mrs Karalee Maree Varcoe</u> ORD – 250,000 Ordinary shares AAROPT14 – 560,345 (Unquoted Options exercisable @ $0.174, expiring 26-Nov-28)
Class	ORD - Ordinary Shares
Number acquired	ORD – 100,000 Ordinary Shares

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Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $0.20 per share
No. of securities held after change	San Lorenzo Super Fund ORD – 1,944,781 Ordinary Shares Mrs Karalee Maree Varcoe ORD – 350,000 Ordinary shares 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	Director Participation Shares as per Placement announcement dated 10 December 2025 and approved by shareholders at a general meeting held 23 January 2026.

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

+ See chapter 19 for defined terms.

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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	Justin Osborne
Date of last notice	22 September 2025

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> Finnoz Pty Ltd <OT Super Fund A/C> Entities in which the director is either a trustee, beneficiary or a related party.
Date of change	28 January 2026
No. of securities held prior to change	**Indirect:** Bond Street Custodians Limited ORD - 1,232,157 Janet Tunjic Pty Ltd <Tunoz Family A/C> AAROPT14 – 560,345 (Unquoted options exercisable @ $0.174, expiring 26-Nov-28)

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Class	ORD
Number acquired	*Finnoz Pty Ltd <OT Super Fund A/C>* ORD – 500,000 Ordinary Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $0.20 per share
No. of securities held after change	**Indirect:** Bond Street Custodians Limited ORD - 1,232,157 Janet Tunjic Pty Ltd <Tunoz Family A/C> AAROPT14 – 560,345 (Unquoted options exercisable @ $0.174, expiring 26-Nov-28) *Finnoz Pty Ltd <OT Super Fund A/C>* ORD – 500,000 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	Director Participation Shares as per Placement announcement dated 10 December 2025 and approved by shareholders at a general meeting held 23 January 2026.

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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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	Marc Ducler
Date of last notice	20 November 2025

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	28 January 2026
No. of securities held prior to change	*Mr Marc Joseph Ducler des Rauches* ORD – 2,826,117 Ordinary Shares *Canard Super Fund* ORD – 5,334,162 Ordinary Shares *Mrs Rebecca Mary Ducler des Rauches* ORD – 8,131,569 Ordinary Shares AARPR24A – 2,319,277 Performance Rights AARPR25A – 1,900,862 Performance Rights AARPR26A – 2,121,212 Performance Rights

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Class	ORD
Number acquired	*Mrs Rebecca Mary Ducler des Rauches* ORD – 500,000 Ordinary Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ORD - $0.20 per share
No. of securities held after change	*Mr Marc Joseph Ducler des Rauches* ORD – 2,826,117 Ordinary Shares *Canard Super Fund* ORD – 5,334,162 Ordinary Shares *Mrs Rebecca Mary Ducler des Rauches* ORD – 8,631,569 Ordinary Shares AARPR24A – 2,319,277 Performance Rights AARPR25A – 1,900,862 Performance Rights AARPR26A – 2,121,212 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Participation Shares as per Placement announcement dated 10 December 2025 and approved by shareholders at a general meeting held 23 January 2026.

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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