Announcement Summary

Entity name

ASTRAL RESOURCES NL

Date of this announcement

Friday October 09, 2026

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	2027A unquoted performance rights	10,210,388	09/10/2026

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

ASTRAL RESOURCES NL

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

24651541976

1.3 ASX issuer code

AAR

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/10/2026

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class)

New +securities issued under an +employee incentive scheme

ASX +security code	+Security description
New class - code to be confirmed	2027A unquoted performance rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

9/10/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Jedidiah Whitford	Mrs Leah Anastasia Whitford	2,020,909
Mathew Wilson	Mr Mathew Wilson	1,892,727
Brendon Morton	Mrs Silfia Tjan Morton	1,704,545

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to ASX Announcement dated 9 October 2026. URL link here: https://announcements.asx.com.au/asxpdf/20261009/pdf/0754w943694hgh.pdf

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to the Employee Incentive Plan approved at the Company's Annual General Meeting held 20 November 2025, as summarised in the Notice of Annual General Meeting released 21 October 2025. URL link here: https://announcements.asx.com.au/asxpdf/20251021/pdf/06qtk1yy9hczyk.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

10,210,388

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AAR : ORDINARY FULLY PAID	1,808,809,680

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AARAA : PERFORMANCE RIGHTS	13,352,101
AARAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	16,255,257
New class - code to be confirmed : 2027A unquoted performance rights	10,210,388

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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