

# 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

<b>Name of entity: ASTRAL RESOURCES NL</b>
<b>ABN: 24 651 541 976</b>

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.

<b>Name of Director</b>	Marc Ducler
<b>Date of last notice</b>	1 November 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.

<b>Direct or indirect interest</b>	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	22 November 2023
<b>No. of securities held prior to change</b>	<u>Mr Marc Joseph Ducler des Rauches</u> ORD – 309,208 Ordinary Shares  <u>Canard Super Fund</u> ORD - 3,854,701 Ordinary Shares AARO – 153,145 (Listed options exercisable @ \$0.14 expiring 24-Oct-25)  <u>Mrs Rebecca Mary Ducler des Rauches</u> ORD – 4,929,092 Ordinary Shares AARPR23A – 825,000 Performance Rights AARPR23B – 2,406,250 Performance Rights AARO – 91,539 (Listed options exercisable @ \$0.14 expiring 24-Oct-25)

+ See chapter 19 for defined terms.

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<b>Class</b>	ORD / AARPR24A
<b>Number acquired</b>	<u>Mr Marc Joseph Ducler des Rauches</u> ORD - 728,916 <u>Mrs Rebecca Mary Ducler des Rauches</u> AARPR24A – 2,319,277
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	ORD - \$0.083 per share AARPR24A - Nil
<b>No. of securities held after change</b>	<u>Mr Marc Joseph Ducler des Rauches</u> ORD – 1,038,124 Ordinary Shares  <u>Canard Super Fund</u> ORD - 3,854,701 Ordinary Shares AARO – 153,145 (Listed options exercisable @ \$0.14 expiring 24-Oct-25)  <u>Mrs Rebecca Mary Ducler des Rauches</u> ORD – 4,929,092 Ordinary Shares AARPR23A – 825,000 Performance Rights AARPR23B – 2,406,250 Performance Rights AARPR24A – 2,319,277 Performance Rights AARO – 91,539 (Listed options exercisable @ \$0.14 expiring 24-Oct-25)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Ordinary Shares</u> Issue of 728,916 fully paid ordinary shares at an issue price of \$0.083 per share in lieu of a cash short-term incentive award of \$60,500. Approved by shareholders at the Company's Annual General Meeting held 17 November 2023.  <u>2024A Performance Rights (AARPR24A)</u> Issue of performance rights under the Company's Employee Incentive Plan as approved by shareholders at the Company's Annual General Meeting held 17 November 2023.

## 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.

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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