

# 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>	David Varcoe
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Karalee Maree Varcoe – spouse.  San Lorenzo Super Fund A/c – an entity which the director is a beneficiary
<b>Date of change</b>	28 January 2026
<b>No. of securities held prior to change</b>	<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)
<b>Class</b>	ORD - Ordinary Shares
<b>Number acquired</b>	ORD – 100,000 Ordinary Shares

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<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	ORD - \$0.20 per share
<b>No. of securities held after change</b>	<u>San Lorenzo Super Fund</u> ORD – 1,944,781 Ordinary Shares  <u>Mrs Karalee Maree Varcoe</u> ORD – 350,000 Ordinary shares AAROPT14 – 560,345 (Unquoted Options exercisable @ \$0.174, expiring 26-Nov-28)
<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	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

<b>Were the interests in the securities or contracts detailed above traded during a +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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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>	Justin Osborne
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
<b>Date of change</b>	28 January 2026
<b>No. of securities held prior to change</b>	<b>Indirect:</b> <u>Bond Street Custodians Limited</u> ORD - 1,232,157  <u>Janet Tunjic Pty Ltd</u> <u>&lt;Tunoz Family A/C&gt;</u> AAROPT14 – 560,345 (Unquoted options exercisable @ \$0.174, expiring 26-Nov-28)

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<b>Class</b>	ORD
<b>Number acquired</b>	<u>Finnoz Pty Ltd &lt;OT Super Fund A/C&gt;</u> ORD – 500,000 Ordinary Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	ORD - \$0.20 per share
<b>No. of securities held after change</b>	<b>Indirect:</b> <u>Bond Street Custodians Limited</u> ORD - 1,232,157  <u>Janet Tunjic Pty Ltd</u> <u>&lt;Tunoz Family A/C&gt;</u> AAROPT14 – 560,345 (Unquoted options exercisable @ \$0.174, expiring 26-Nov-28)  <u>Finnoz Pty Ltd &lt;OT Super Fund A/C&gt;</u> ORD – 500,000 Ordinary Shares
<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	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**

<b>Were the interests in the securities or contracts detailed above traded during a +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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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>	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.

<b>Direct or indirect interest</b>	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Canard Super Fund – entity which the Director is a trustee and beneficiary.  Mrs Rebecca Mary Ducler des Rauches (spouse)
<b>Date of change</b>	28 January 2026
<b>No. of securities held prior to change</b>	<u>Mr Marc Joseph Ducler des Rauches</u> ORD – 2,826,117 Ordinary Shares  <u>Canard Super Fund</u> ORD – 5,334,162 Ordinary Shares  <u>Mrs Rebecca Mary Ducler des Rauches</u> 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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<b>Class</b>	ORD
<b>Number acquired</b>	<u>Mrs Rebecca Mary Ducler des Rauches</u> ORD – 500,000 Ordinary Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	ORD - \$0.20 per share
<b>No. of securities held after change</b>	<u>Mr Marc Joseph Ducler des Rauches</u> ORD – 2,826,117 Ordinary Shares  <u>Canard Super Fund</u> ORD – 5,334,162 Ordinary Shares  <u>Mrs Rebecca Mary Ducler des Rauches</u> ORD – 8,631,569 Ordinary Shares AARPR24A – 2,319,277 Performance Rights AARPR25A – 1,900,862 Performance Rights AARPR26A – 2,121,212 Performance Rights
<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	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 – <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

<sup>+</sup> See chapter 19 for defined terms.