

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Austral Resources Australia Ltd</b>
<b>ABN</b>	<b>50 142 485 470</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Phillip THOMAS
<b>Date of last notice</b>	1 February 2024
<b>Date that director ceased to be director</b>	30 June 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
400,837 Fully paid ordinary shares (Shares)
1,199,845 unquoted performance rights subject to KPI vesting conditions

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Panopus Superannuation Pty Ltd <Panopus Super Fund A/C> (Panopus)	395,000 Shares held by Panopus
Mr Thomas is the sole director and shareholder of the trustee and beneficiary of the superannuation fund.	375,000 Shares held by Gurtan
Gurtan Pty Ltd (Gurtan)	
Mr Thomas is the sole director and shareholder of the holder.	

#### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.