

# 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</b>	<b>ASTRO RESOURCES NL</b>
<b>ABN</b>	<b>96 007 090 904</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>	Jacob Leo Khouri
<b>Date of last notice</b>	18 February 2020

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>Carkaho Holdings Pty Ltd is a trustee of a family trust, which Mr Khouri is a potential beneficiary and has an interest in.</li> <li>Mining Investments Limited is an entity controlled by the father of Mr Khouri.</li> <li>Gun Capital Management Pty Ltd, a company which Mr Khouri is a director and his father is the owner.</li> </ul>
<b>Date of change</b>	30 October 2020

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>Carkaho Holdings Pty Ltd is a trustee of a family trust, which Mr Khouri is a potential beneficiary and has an interest in. Carkaho Holdings Pty Ltd is the registered and beneficial owner of 46,330,750 fully paid ordinary shares.</li> <li>Mining Investments Limited is an entity controlled by the father of Mr Khouri. Mining Investments Limited is the owner of 300,545,772 fully paid ordinary shares.</li> </ul> <p>Gun Capital Management Pty Ltd, a company which Mr Khouri is a director, 2,000,000 full paid ordinary shares.</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	50,220,571 acquired by Mining Investments Limited.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash, consideration is estimated to be \$175,772.00, based on a deemed price of \$0.0035 per fully paid share in accordance with the Resolution 5 of the Notice of Meeting dated 21 September 2020 and approved by shareholders on the 30th October 2020.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>Carkaho Holdings Pty Ltd is a trustee of a family trust, which Mr Khouri is a potential beneficiary and has an interest in. Carkaho Holdings Pty Ltd is the registered and beneficial owner of 46,330,750 fully paid ordinary shares.</li> <li>Mining Investments Limited is an entity controlled by the father of Mr Khouri. Mining Investments Limited is the owner of 350,766,343 fully paid ordinary shares.</li> <li>Gun Capital Management Pty Ltd, a company which Mr Khouri is a director, 2,000,000 fully paid ordinary shares.</li> </ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<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	The shares were acquired via an issue of shares pursuant to the Notice of Meeting dated 21 September 2020 and approved by members on the 30 <sup>th</sup> October 2020.
---	---

#### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### 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>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

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