



2 August 2021

Company Announcements Office ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Via: Online Lodgement

Dear Sir/Madam,

Change of Non Executive Director's Interest Notices

I attach notifications of changes in relevant interests in the Company's securities by Non-executive directors Mr Nicholas Earner and Mr David Ian Chalmers which relate to an off market trade.

Further details are provided in the attached Appendix.

For the purposes of ASX Listing Rule 15.5, Australian Strategic Materials Limited confirms that this document has been authorised for release to the market by the Chairman of the Board.

Yours sincerely

Dennis Wilkins
Joint Company Secretary

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 30/9/01. Amended 01/01/11

Name of entity	Australian Strategic Materials Ltd
ABN	90 168 368 401

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.

Name of Director	David Ian CHALMERS
Date of last notice	23 April 2021

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

Direct or indirect interest	a) Direct Interest b) Indirect Interest c) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Leefab Pty Ltd – a company of which the Director is a director and shareholder c) MMC Super Family Pty Ltd <MMC S/F A/C> - a company of which the Director is a director and shareholder
Date of change	29 July 2021
No. of securities held prior to change	a) 78,248 ASM b) 1,122,484 ASM c) 18,101 ASM
Class	Ordinary fully paid shares ASM
Number acquired	Nil
Number disposed	b) 122,484 ASM
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	b) \$1,030,090.44
No. of securities held after change	a) 78,248 ASM b) 1,000,000 ASM c) 18,101 ASM
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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.

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

Part 3 – ⁺Closed period

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

Authorised for release by:
Dennis Wilkins
Joint Company Secretary
2 August 2021

⁺ See chapter 19 for defined terms.

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Introduced 30/9/01. Amended 01/01/11

Name of entity	Australian Strategic Materials Ltd
ABN	90 168 368 401

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.

Name of Director	Nicholas Paul EARNER
Date of last notice	31 July 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

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	29 July 2021
No. of securities held prior to change	725,499 ASM
Class	Ordinary fully paid shares ASM
Number acquired	Nil
Number disposed	575,499 ASM
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,839,947
No. of securities held after change	150,000 ASM
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade.

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

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