

# 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

<b>Name of entity</b>	<b>Australian Strategic Materials Ltd</b>
<b>ABN</b>	<b>90 168 368 401</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>	Ian Jeffrey GANDEL
<b>Date of last notice</b>	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*

<b>Direct or indirect interest</b>	<b>Indirect Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Abbotsleigh Pty Ltd – a company of which the Director is a director and shareholder b) Citicorp Nominees Pty Ltd – custodian nominee holding for and on behalf of Abbotsleigh Pty Ltd c) ILG Estate Co 1 Pty Ltd – a company in which the Director is the sole director and shareholder d) ILG Estate Co 2 Pty Ltd – a company in which the Director is the sole director and shareholder e) ILG Estate Co 3 Pty Ltd – a company in which the Director is the sole director and shareholder f) ILG Estate Co 4 Pty Ltd – a company in which the Director is the sole director and shareholder
<b>Date of change</b>	24 June 2022
<b>No. of securities held prior to change</b>	a) 29,848,395 ASM b) 1,735,714 ASM
<b>Class</b>	Ordinary fully paid shares ASM
<b>Number acquired</b>	c) 1,127,688 d) 1,127,689 e) 1,127,688 f) 1,127,688
<b>Number disposed</b>	a) 2,775,039 ASM b) 1,735,714 ASM
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.57 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	a) 27,073,356 ASM b) Nil c) 1,127,688 ASM d) 1,127,689 ASM e) 1,127,688 ASM f) 1,127,688 ASM
<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	Off-market transfers between registered holders with no change in total relevant interests.

**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 – +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

21 July 2022

This document is authorised for release to the market by:

Dennis Wilkins  
 Joint Company Secretary

+ See chapter 19 for defined terms.