

## 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>	Austral Resources Australia Ltd
<b>ABN</b>	50 142 485 470

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>	Daniel JAUNCEY
<b>Date of last notice</b>	4 July 2022

#### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Yellow Gear Pty Ltd <Super Snake A/C> (Yellow Gear)  Mr Jauncey is the sole director of the trustee and beneficiary of the trust.  Moose 2.0 Pty Ltd <The Moose A/C> (Moose)  Mr Jauncey is the sole director and shareholder of the trustee and beneficiary of the trust.
<b>Date of change</b>	15 September 2022

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>13,543,409 Shares held directly – 7,210,000 Shares restricted until 3 November 2023</p> <p>5,567,187 Shares held by Moose, restricted until 3 November 2023</p> <p>235,100,000 Shares held by Yellow Gear – 169,507,028 Shares restricted until 3 November 2023</p> <p>16,701,563 Performance Rights held by Moose, restricted until 3 November 2023</p>
<b>Class</b>	<p>Shares - fully paid ordinary shares</p> <p>Performance Rights - unquoted performance rights subject to KPI vesting conditions</p>
<b>Number acquired</b>	None
<b>Number disposed</b>	2,226,876 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil
<b>No. of securities held after change</b>	<p>13,543,409 Shares held directly – 7,210,000 Shares restricted until 3 November 2023</p> <p>5,567,187 Shares held by Moose, restricted until 3 November 2023</p> <p>235,100,000 Shares held by Yellow Gear – 169,507,028 Shares restricted until 3 November 2023</p> <p>14,474,687 Performance Rights held by Moose, restricted until 3 November 2023</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Cancellation of Performance Rights. Shareholder approval sought for issue of 2,226,876 Performance Rights with revised KPI's.</p>

+ See chapter 19 for defined terms.

**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>	Not applicable
<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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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