

# 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>    | Phillip THOMAS    |
| <b>Date of last notice</b> | 15 September 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Panopus Superannuation Pty Ltd<br/>&lt;Panopus Super Fund A/C&gt; (Panopus)</p> <p>Mr Thomas is the sole director and shareholder of the trustee and beneficiary of the superannuation fund.</p> <p>Gurtan Pty Ltd (Gurtan)</p> <p>Mr Thomas is the sole director and shareholder of the holder.</p> |
| <b>Date of change</b>  | 17 October 2022   |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | 395,000 Shares held by Panopus<br><br>375,000 Shares held by Gurtan<br><br>400,837 Shares restricted until 3 November 2023 held directly<br><br>1,042,177 Performance Rights restricted until 3 November 2023 held directly   |
| <b>Class</b>  | Shares - fully paid ordinary shares<br><br>Performance Rights - unquoted performance rights subject to KPI vesting conditions   |
| <b>Number acquired</b>  | 160,336 Performance Rights  |
| <b>Number disposed</b>  | None  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$Nil   |
| <b>No. of securities held after change</b>  | 395,000 Shares held by Panopus<br><br>375,000 Shares held by Gurtan<br><br>400,837 Shares restricted until 3 November 2023 held directly<br><br>1,042,177 Performance Rights restricted until 3 November 2023 held directly<br><br>160,336 Performance Rights held directly |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights following shareholder approval on 17 October 2022.  |

+ 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><br>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><br>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.