

Appendix 3Z

Final 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 30/9/2001.

Name of entity:	ASRA MINERALS LIMITED
ABN:	72 002 261 565

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peretz Schapiro
Date of last notice	20 May 2022
Date that director ceased to be director	14 November 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
Nil	

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Mr Peretz Schapiro & Mrs Sterna Schapiro	15,712,575 ordinary shares
Charidy Pty Ltd	10,474,628 Options exercisable at \$0.035 expiring 30 November 2023
Saphires Holdings Pty Ltd	10,000,000 Options exercisable at \$0.026 expiring 7 February 2024
Breakout Star Holdings Pty Ltd	

+ See chapter 19 for defined terms.

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Equity Plan Services Pty Ltd (an employee share trust in which Mr Schapiro is a beneficiary)	5,000,000 Performance Rights expiring 29 June 2024 9,000,000 Performance Rights expiring 15 May 2025
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Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.