

# 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>	ASTUTE METALS NL
<b>ABN</b>	96 007 090 904

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>	Vincent Fayad
<b>Date of last notice</b>	30 May 2023

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>- <u>Name of holder</u> (a) KAFTA Enterprises Pty Ltd in its capacity as trustee of the Fayad Settlement Trust.</li> <li>- <u>Nature of interest</u> (a) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Fayad is a trustee and potential beneficiary.</li> </ul>
<b>Date of change</b>	22 August 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• KAFTA Enterprises Pty Ltd : <ul style="list-style-type: none"> <li>▪ 2,533,551 fully paid ordinary shares.</li> </ul> </li> </ul>
<b>Class</b>	(1) Fully paid ordinary shares (2) Performance share rights
<b>Number acquired</b>	(1) 943,396 (2) 700,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$49,999.98 (2) The performance share rights were acquired for \$37,100.00 (\$0.053 per share) based on the closing price of the Company's ordinary shares on 17 July 2023.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• KAFTA Enterprises Pty Ltd : <ul style="list-style-type: none"> <li>▪ 3,476,947 fully paid ordinary shares.</li> </ul> </li> <li>• Vince Fayad : <ul style="list-style-type: none"> <li>▪ 700,000 performance share rights.</li> </ul> </li> </ul>
<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	(1) Participation in Astute Metals NL's share placement (Tranche 2) (2) 700,000 performance share rights - as approved at the Company's General Meeting held on 17 July 2023.

#### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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