

rule 3.19A.2

# 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>	Aston Minerals Limited
<b>ABN</b>	63 144 079 667

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>	Tolga Kumova
<b>Date of last notice</b>	29 June 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>	Indirect – Kitara Investments Pty Ltd of which Mr Kumova is a director.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	13 October 2023 (shares) and 16 October 2023 (options)
<b>No. of securities held prior to change</b>	<p><b>Sisu International Pty Ltd</b> (director)</p> <ul style="list-style-type: none"> <li>• 32,842,458 Fully Paid Ordinary Shares</li> <li>• 30,000,000 Unlisted Options exercisable at \$0.20 and expiring 28 March 2025</li> </ul> <p><b>Kitara Investments Pty Ltd</b> (director)</p> <ul style="list-style-type: none"> <li>• 3,250,000 Fully Paid Ordinary Shares</li> </ul> <p><b>Bilgi Investments Pty Ltd</b> (director)</p> <ul style="list-style-type: none"> <li>• 39,564,564 Fully Paid Ordinary Shares</li> </ul> <p><b>Gondwana Investment Group Pty Ltd</b> (director)</p> <ul style="list-style-type: none"> <li>• 30,000,000 Fully Paid Ordinary Shares</li> </ul> <p><b>Direct interest</b></p> <ul style="list-style-type: none"> <li>• 17,241,379 Fully Paid Ordinary Shares</li> </ul>
<b>Class</b>	Shares Unlisted options exercisable at \$0.09 each on or before 16 October 2025
<b>Number acquired</b>	Shares: 16,666,667 Options: 8,333,334

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.06 per share with a free attaching 1 for 2 option exercisable at \$0.09 each on or before 16 October 2025
<b>No. of securities held after change</b>	<p><b>Sisu International Pty Ltd</b> (director)</p> <ul style="list-style-type: none"> <li>• 32,842,458 Fully Paid Ordinary Shares</li> <li>• 30,000,000 Unlisted Options exercisable at \$0.20 on or before 28 March 2025</li> </ul> <p><b>Kitara Investments Pty Ltd</b> (director)</p> <ul style="list-style-type: none"> <li>• 19,916,667 Fully Paid Ordinary Shares</li> <li>• 8,333,334 Unlisted Options exercisable at \$0.09 on or before 16 October 2025</li> </ul> <p><b>Bilgi Investments Pty Ltd</b> (director)</p> <ul style="list-style-type: none"> <li>• 39,564,564 Fully Paid Ordinary Shares</li> </ul> <p><b>Gondwana Investment Group Pty Ltd</b> (director)</p> <ul style="list-style-type: none"> <li>• 30,000,000 Fully Paid Ordinary Shares</li> </ul> <p><b>Direct interest</b></p> <ul style="list-style-type: none"> <li>• 17,241,379 Fully Paid Ordinary Shares</li> </ul>
<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>	Participation in placement following shareholder approval

**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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ 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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Aston Minerals Limited
<b>ABN</b>	63 144 079 667

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>	Russell Bradford
<b>Date of last notice</b>	3 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 - held by Russell Bradford & Mandy Bradford <The Bradford A/C>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	13 October 2023 (shares) and 16 October 2023 (options)
<b>No. of securities held prior to change</b>	55,000,000 unlisted options exercisable at \$0.15 each on or before 4 April 2026
<b>Class</b>	Shares Unlisted options exercisable at \$0.09 each on or before 16 October 2025
<b>Number acquired</b>	Shares: 1,250,000 Options: 625,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.06 per share with a free attaching 1 for 2 option exercisable at \$0.09 each on or before 16 October 2025
<b>No. of securities held after change</b>	1,250,000 shares 625,000 unlisted options exercisable at \$0.09 each on or before 16 October 2025 55,000,000 unlisted options exercisable at \$0.15 each on or before 4 April 2026

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<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	Participation in placement following shareholder approval.
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### 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>	
<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>	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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Aston Minerals Limited
<b>ABN</b>	63 144 079 667

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>	Peter Breese
<b>Date of last notice</b>	3 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	13 October 2023 (shares) and 16 October 2023 (options)
<b>No. of securities held prior to change</b>	55,000,000 unlisted options exercisable at \$0.15 each on or before 4 April 2026 held by Executive Mining Group Ltd – Mr Breese is a director.
<b>Class</b>	Shares Unlisted options exercisable at \$0.09 each on or before 16 October 2025
<b>Number acquired</b>	Shares: 1,666,666 Options: 833,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.06 per share with a free attaching 1 for 2 option exercisable at \$0.09 each on or before 16 October 2025
<b>No. of securities held after change</b>	
<b>Direct</b>	1,666,666 shares 833,333 unlisted options exercisable at \$0.09 each on or before 16 October 2025
<b>Indirect</b>	55,000,000 unlisted options exercisable at \$0.15 each on or before 4 April 2026 held by Executive Mining Group Ltd – Mr Breese is a director.

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<p><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</p>	<p>Participation in placement following shareholder approval.</p>
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**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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