

# 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>    | Anthony Leibowitz |
| <b>Date of last notice</b> | 8 February 2024   |

### 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><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> <ul style="list-style-type: none"> <li>(a) Kalonda Pty Ltd (in its capacity as trustee of the Leibowitz Superannuation Fund)</li> <li>(b) Floreat Investments Pty Ltd</li> </ul> </li> <li>- <u>Nature of interest</u> <ul style="list-style-type: none"> <li>(a) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Leibowitz is a trustee and beneficiary.</li> <li>(b) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Leibowitz is a director.</li> </ul> </li> </ul> |
| <b>Date of change</b>   | (1) 19 June 2024;<br>(2) 20 June 2024.  |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>No. of securities held prior to change</b>  | <ol style="list-style-type: none"> <li>1. Anthony Leibowitz : <ul style="list-style-type: none"> <li>▪ 6,875,000 performance share rights.</li> </ul> </li> <li>2. Kalonda Pty Ltd : <ul style="list-style-type: none"> <li>▪ 17,213,093 fully paid ordinary shares.</li> </ul> </li> <li>3. Floreat Investments Pty Ltd : <ul style="list-style-type: none"> <li>▪ 1,000,001 fully paid ordinary shares.</li> </ul> </li> </ol> |
| <b>Class</b>   | Fully paid ordinary shares   |
| <b>Number acquired</b>   | <ol style="list-style-type: none"> <li>(1) 1,250,000 fully paid ordinary shares;</li> <li>(2) 500,000 fully paid ordinary shares.</li> </ol>   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <ol style="list-style-type: none"> <li>(1) \$41,250;</li> <li>(2) \$15,500.</li> </ol>   |
| <b>No. of securities held after change</b>   | <ol style="list-style-type: none"> <li>1. Anthony Leibowitz : <ul style="list-style-type: none"> <li>▪ 6,875,000 performance share rights.</li> </ul> </li> <li>2. Kalonda Pty Ltd : <ul style="list-style-type: none"> <li>▪ 18,963,093 fully paid ordinary shares.</li> </ul> </li> <li>3. Floreat Investments Pty Ltd : <ul style="list-style-type: none"> <li>▪ 1,000,001 fully paid ordinary shares.</li> </ul> </li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <ol style="list-style-type: none"> <li>(1) On market purchase;</li> <li>(2) On market purchase.</li> </ol>   |

**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 |

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

**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.