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ASX Announcement: 9 July 2024

Management Changes

Asra Minerals Limited (ASX: ASR) (Asra or the Company) advises that Mr Rob Longley has resigned as Managing Director of Asra to allow new management to take the Company forward into its next phase.

Asra's Executive Chairman Paul Summers said:

"On behalf of the entire Board, I would like to thank Rob for his contribution and commitment to the Company since his appointment in November 2022. Rob is leaving the Company in a strong position with a highly prospective exploration Gold Project, no debt, a well credentialled exploration team, and in a well-funded position. In addition to a large gold portfolio in the Goldfields, Asra also has the strategically located and valuable Tarmoola Pastoral lease ownership at its disposal, to contribute to shareholders value and reduce further dilution.

The Company thanks Rob for his tireless effort and wishes him the best in his future endeavours."

Asra's highly experienced Company Secretary, Mr Leonard Math has been appointed as Non-Executive Director.

- ENDS -

This announcement has been authorised for release by the Board.

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About Asra Minerals

Asra Minerals is a multi-commodity focused exploration company, targeting a growing gold, lithium and rare earth element (REE) portfolio in the premier Goldfields region of Western Australia.

The Company's flagship Mt Stirling Project is located 240km north of Kalgoorlie and hosts +20 gold prospects, and a gold JORC Mineral Resource. The project also shows significant potential for REE and critical minerals including Scandium.

The Kookynie West Project, situated less than 50km south, is a largely underexplored site showing gold, lithium and REE potential.

Asra Minerals has two lithium-focused exploration projects in the southern Yilgarn area of WA at Lake Johnston and Lake Cowan, located in highly prospective ground between operating lithium mines at Earl Grey and Bald Hill.

Asra Minerals' footprint in the world-class Eastern Goldfields region currently stands at 1,311km².

The Company has joint ventures in the Kalgoorlie-Mt Monger region with Loyal Lithium (ASX: LLI) focusing on gold exploration. Asra Minerals also retains an equity holding in Loyal Lithium, a lithium exploration company targeting highly prospective areas in North America.

Led by a strong and experienced team, Asra Minerals is focused on developing these prospective projects, with a view to meet rising global demand for REE and critical minerals.