

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	Robin Longley
Date of last notice	14 February 2024
Date that director ceased to be director	9 July 2024

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Capricorn Investments WA Pty Ltd ATF Scorpio Superannuation Fund (a fund in which Mr Longley is a beneficiary)	6,250,000 Fully Paid Ordinary Shares 9,375,000 Options exercisable at \$0.018 expiring 1 February 2026

+ See chapter 19 for defined terms.

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Asra Minerals Employee Share Trust (an employee share trust in which Mr Longley is a beneficiary)	2,000,000 Unlisted Options exercisable at \$0.04 expiring 23 June 2026 15,000,000 Performance Rights expiring 23 June 2026 500,000 Options exercisable at \$0.018 expiring 1 February 2026
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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.