

# 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 30/9/01. Amended 01/01/11

<b>Name of entity</b>	<b>Australian Strategic Materials Ltd</b>
<b>ABN</b>	<b>90 168 368 401</b>

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>	Rowena Smith
<b>Date of last notice</b>	24 November 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (Including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	2 August 2024
<b>No. of securities held prior to change</b>	a) 16,746 ASM b) 54,714 Performance rights (subject to continuity of employment conditions) c) 265,390 FY23 LTI Performance rights d) 166,363 FY24 STI Performance rights e) 443,636 FY24 LTI Performance rights
<b>Class</b>	a) Ordinary fully paid shares ASM b) Performance rights (subject to continuity of employment conditions) c) FY23 STI Performance rights d) FY24 STI Performance rights e) FY24 LTI Performance rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	d) 108,136 FY24 STI Performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	a) 16,746 ASM b) 54,714 Performance rights (subject to continuity of employment conditions) c) 265,390 FY23 LTI Performance rights d) 58,227 FY24 STI Performance rights e) 443,636 FY24 LTI Performance rights
<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	Lapsing of Performance rights because the conditions have not been, or have become incapable of being, met.

### 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>	NA
<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

7 August 2024

This document is authorised for release to the market by:

Dennis Wilkins  
Joint Company Secretary

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