

APPENDIX 3Y LODGEMENT NOTICE

Astute Metals NL (**ASX: ASE**) ("**ASE**", "**Astute**" or "**the Company**") refers to the Appendix 3Y's (Change in Directors Interest Notice) which were lodged pre-market by the Company on 2 September 2024.

The Appendix 3Y's were lodged in respect to a change in ASE's directors' interests that occurred on 23 August 2024, which was due to the directors' participation in the Company's non-renounceable entitlement offer. It is noted that the Appendix 3Y's were lodged outside of the time period required under Listing Rule 3.19A.2, by one day.

In relation to the late lodgement of the Appendix 3Y's, the Company advises of the following:

1. The Appendix 3Y's were lodged late due to an administrative oversight following the issuance of the shares to directors. As soon as the oversight was identified, the documents were lodged to the ASX;
2. The Company and its Directors are aware of their obligations under ASX Listing Rule 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company notes that it has a Trading Policy in place which sets out the procedures that are required to be followed when there is a change in interest of Directors; and
3. The Company considers that the above is an isolated incident. The Company has reviewed its procedures around the Securities and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorisation

This announcement has been authorised for release by Kurt Laney, Company Secretary of Astute Metals NL.

More Information

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