

# 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>	ASRA MINERALS LIMITED
<b>ABN:</b>	72 002 261 565

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>	Mr Paul Summers
<b>Date of last notice</b>	1 July 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NSFA Pty Ltd Summers Super Services Pty Ltd <Summers 2020 Super Fund A/C> Eagle River Holdings Pty Ltd Equity Plan Services Pty Ltd (an employee share trust in which Mr Summers is a beneficiary)
<b>Date of change</b>	5 September 2024
<b>No. of securities held prior to change</b>	37,010,675 Ordinary Shares  9,000,000 Performance Rights expiring 15 May 2025  22,551,881 Options exercisable at \$0.018 expiring 1 February 2026
<b>Class</b>	1) Fully Paid Ordinary Shares 2) Options exercisable at \$0.01 expiring 2 September 2027
<b>Number acquired</b>	1) 20,000,000 Shares 2) 10,000,000 Options

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$100,000 2) Free attaching
<b>No. of securities held after change</b>	57,010,675 Ordinary Shares  9,000,000 Performance Rights expiring 15 May 2025  22,551,881 Options exercisable at \$0.018 expiring 1 February 2026  10,000,000 Options exercisable at \$0.01 expiring 2 September 2027
<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	Participation in placement as approved by shareholders as per Resolution 7.

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

### Part 3 – +Closed period

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+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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