



Announcement Summary

Entity name

ASTRAL RESOURCES NL

Date of this announcement

Tuesday November 26, 2024

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AARAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,413,794	26/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ASTRAL RESOURCES NL

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

24651541976

**1.3 ASX issuer code**

AAR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

26/11/2024



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

Other

#### Please specify

Options exercisable at \$0.174 issued to directors, approved at the AGM held 20 November 2024.

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**Additional +securities in an existing class**

**ASX +security code and description**

AARAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Date the +securities the subject of this notification were issued**

26/11/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

No

**If some of the issued +securities do not rank equally:**

**Is the actual date from which the +securities will rank equally (non-ranking end date) known?**

No

**Provide the estimated non-ranking end period**

The unquoted options will only rank equally upon exercise and conversion to ordinary shares. The unquoted options have a four year expiry from date of issue.

**Please state the extent to which the +securities do not rank equally:**

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

Upon exercise and conversion to ordinary shares, the securities will rank equally in all respects to the existing class of ordinary securities.

**Any other information the entity wishes to provide about the +securities the subject of this notification**

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Issue of unquoted options to directors, as approved at the Company's AGM held 20 November 2024. Please refer to Notice of Annual General Meeting released 18 October 2024. URL link here:  
<https://announcements.asx.com.au/asxpdf/20241018/pdf/0698dv2dsb393b.pdf>



Issue details

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**Number of +securities**

2,413,794

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil

**Purpose of the issue**

Other

**Additional Details**

Director options granted as part of the long-term incentive component of their remuneration.

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AAR : ORDINARY FULLY PAID	1,158,579,404
AARO : OPTION EXPIRING 24-OCT-2025	43,434,181

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AARAA : PERFORMANCE RIGHTS	16,514,843
AARAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	27,413,794



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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