

ule 3.19A.2

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

Name of entity	Aston Minerals Limited
ABN	63 144 079 667

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.

Name of Director	Tolga Kumova
Date of last notice	17 October 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

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.

Direct or indirect interest	Indirect – Sisu International Pty Ltd of which Mr Kumova is a director.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 March 2025
No. of securities held prior to change	Sisu International Pty Ltd (director) <ul style="list-style-type: none">32,842,458 Fully Paid Ordinary Shares30,000,000 Unlisted Options exercisable at \$0.20 on or before 28 March 2025 Kitara Investments Pty Ltd (director) <ul style="list-style-type: none">19,916,667 Fully Paid Ordinary Shares8,333,334 Unlisted Options exercisable at \$0.09 on or before 16 October 2025 Bilgi Investments Pty Ltd (director) <ul style="list-style-type: none">39,564,564 Fully Paid Ordinary Shares Gondwana Investment Group Pty Ltd (director) <ul style="list-style-type: none">30,000,000 Fully Paid Ordinary Shares Direct interest <ul style="list-style-type: none">17,241,379 Fully Paid Ordinary Shares
Class	Unlisted Options exercisable at \$0.20 on or before 28 March 2025

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Nil
Number disposed	30,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Sisu International Pty Ltd (director) <ul style="list-style-type: none"> 32,842,458 Fully Paid Ordinary Shares Kitara Investments Pty Ltd (director) <ul style="list-style-type: none"> 19,916,667 Fully Paid Ordinary Shares 8,333,334 Unlisted Options exercisable at \$0.09 on or before 16 October 2025 Bilgi Investments Pty Ltd (director) <ul style="list-style-type: none"> 39,564,564 Fully Paid Ordinary Shares Gondwana Investment Group Pty Ltd (director) <ul style="list-style-type: none"> 30,000,000 Fully Paid Ordinary Shares Direct interest <ul style="list-style-type: none"> 17,241,379 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options unexercised

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
------------------------------	--

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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

Name of entity	Aston Minerals Limited
ABN	63 144 079 667

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.

Name of Director	Robert Jewson
Date of last notice	29 June 2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	28 March 2025
No. of securities held prior to change	73,901,489 Fully Paid Ordinary Shares (held by Geonomics Australia Pty Ltd of which Mr Jewson is a director) 1,724,137 Fully Paid Ordinary Shares (held directly) 30,000,000 Unquoted Options exercisable at \$0.20 each and expiring on 28 March 2025 (held directly)
Class	Unquoted Options exercisable at \$0.20 each and expiring on 28 March 2025
Number acquired	Nil
Number disposed	30,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	73,901,489 Fully Paid Ordinary Shares (held by Geonomics Australia Pty Ltd of which Mr Jewson is a director) 1,724,137 Fully Paid Ordinary Shares (held directly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of options unexercised

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.