

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	Astro Resources NL
ABN	96 007 090 904

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	Jacob Leo Khouri
Date of last notice	8 September 2016

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Carakho Holdings Pty Ltd Is a trustee of a family trust in which Mr Khouri has a beneficial interest in. Mining Investments Ltd Is a company that is controlled by Mr Khouri's father. Gun Capital Management Pty Ltd Is a company that is controlled by Mr Khouri's father.
Date of change	16 January 2020
No. of securities held prior to change	Direct Interests: Nil. Indirect Interests: 46,330,750 Fully Paid Ordinary Shares held in Carakho Holdings Pty Ltd. 300,545,772 Fully Paid Ordinary Shares held in Mining Investment Ltd.

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	1,750,000 (refer Annexure 1)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,500.00 (refer Annexure 1)
No. of securities held after change	Direct Interests: Nil. Indirect Interests: 46,330,750 Fully Paid Ordinary Shares held in Carakho Holdings Pty Ltd. 300,545,772 Fully Paid Ordinary Shares held in Mining Investment Ltd. 1,750,000 Fully Paid Ordinary Shares held in Gun Capital Management Pty Limited.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase- refer to Annexure 1.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
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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Appendix 1

Date of purchase	Number of shares	Amount paid	Method of purchase
16th January 2020	1,750,000	\$3,500.00	On Market
	1,750,000	\$3,500.00	

+ See chapter 19 for defined terms.