

## CLEANSING NOTICE

### SECTION 708A CLEANSING STATEMENT

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This notice is given by Astral Resources NL (**Company**) under Section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**).

On 1 November 2024, the Company issued 1,000,000 fully paid ordinary shares, pursuant to the exercise of 1,000,000 unquoted options (the **Securities**).

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Act that:

- a) the Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) as at the date of this notice the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. sections 674 and 674A of the Corporations Act; and
- c) as at the date of this notice, there is no other information that is excluded information of the type referred to in section s708A(7) and 708A(8) of the Corporations Act which is required to be disclosed pursuant to section 708A(6)(e).

This announcement has been approved for release by the Company Secretary.

**Brendon Morton**  
Company Secretary