

# 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>	ASTUTE METALS NL
<b>ABN</b>	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.

<b>Name of Director</b>	Vincent Fayad
<b>Date of last notice</b>	23 December 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>- <u>Name of holder</u> (a) KAFTA Enterprises Pty Ltd in its capacity as trustee of the Fayad Settlement Trust.</li> <li>- <u>Nature of interest</u> (a) Relevant interest under section 608(1) of the Corporations Act 2001 (Cth), where Mr Fayad is a trustee and potential beneficiary.</li> </ul>
<b>Date of change</b>	20 February 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• KAFTA Enterprises Pty Ltd : <ul style="list-style-type: none"> <li>▪ 7,613,038 fully paid ordinary shares.</li> </ul> </li> <li>• Vince Fayad : <ul style="list-style-type: none"> <li>▪ 700,000 performance share rights.</li> </ul> </li> </ul>
<b>Class</b>	Listed Options (ASX: ASE0), exercisable at \$0.05 on or before 21 August 2026.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	3,806,519
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• KAFTA Enterprises Pty Ltd : <ul style="list-style-type: none"> <li>▪ 7,613,038 fully paid ordinary shares;</li> <li>▪ 3,806,519 listed options (ASX:ASEO).</li> </ul> </li> <li>• Vince Fayad : <ul style="list-style-type: none"> <li>▪ 700,000 performance share rights.</li> </ul> </li> </ul>
<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	Issuance of listed options under the Astute Metals NL non-renounceable bonus option offer of 1 (one) free listed option for every 2 (two) ordinary shares held on 13 February 2025, and made pursuant to a Prospectus dated 6 February 2025.

### 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

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<b>Interest after change</b>	N/A
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**Part 3 – +Closed period**

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

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