

# 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>	Austral Resources Australia Ltd
<b>ABN</b>	50 142 485 470

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>	Michael HANSEL
<b>Date of last notice</b>	12 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Hamick Pty Ltd &lt;Hansel Family A/C&gt; (Hamick)</p> <p>Mr Hansel is a director and shareholder of the trustee and a beneficiary of the registered holder trust.</p> <p>MHHG Holdings Pty Ltd &lt;MKH Discretionary A/C&gt; (MHHG)</p> <p>Mr Hansel is a director and shareholder of the trustee and a beneficiary of the registered holder trust.</p>
<b>Date of change</b>	15 September 2022

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>400,000 Shares held by Hamick</p> <p>100,000 Shares held by MHHG restricted until 3 November 2023</p> <p>400,000 Options held by Hamick</p> <p>1,603,350 Performance Rights held by MHHG</p>
<b>Class</b>	<p>Shares - fully paid ordinary shares</p> <p>Options - unquoted options with an exercise price of \$0.40 and expiry of 3 November 2024</p> <p>Performance Rights - unquoted performance rights subject to KPI vesting conditions</p>
<b>Number acquired</b>	None
<b>Number disposed</b>	160,336 Performance Rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil
<b>No. of securities held after change</b>	<p>400,000 Shares held by Hamick</p> <p>100,000 Shares held by MHHG restricted until 3 November 2023</p> <p>400,000 Options held by Hamick</p> <p>1,443,014 Performance Rights held by MHHG</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Cancellation of Performance Rights. Shareholder approval sought for issue of 160,336 Performance Rights with revised KPI's.</p>

+ See chapter 19 for defined terms.

## **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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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