

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: | ASRA MINERALS LIMITED |
| ABN: | 72 002 261 565 |

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 | Mr Norman Mathew Longworth |
| Date of last notice | 13 January 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 | Direct & Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Equity Plan Services Pty Ltd (an employee share trust in which Mr Longworth is a beneficiary) |
| Date of change | 30 June 2023 |
| No. of securities held prior to change | 476,190 Ordinary Shares 357,143 Options exercisable at \$0.035 expiring on 30 November 2023 6,000,000 Performance Rights expiring 10 January 2026 |
| Class | Listed Options exercisable at \$0.035 expiring 30 November 2023 |
| Number acquired | - |
| Number disposed | 357,143 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | 476,190 Ordinary Shares 6,000,000 Performance Rights expiring 10 January 2026 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options on 30 November 2023. |

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 |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | 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? | 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 |

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|------------------------|-----------------------|
| Name of entity: | ASRA MINERALS LIMITED |
| ABN: | 72 002 261 565 |

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 | Mr Paul Summers |
| Date of last notice | 13 January 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 |
|---|--|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | NSFA Pty Ltd Summers Super Services Pty Ltd <Summers 2020 Super Fund A/C> Eagle River Holdings Pty Ltd Equity Plan Services Pty Ltd (an employee share trust in which Mr Summers is a beneficiary) |
| Date of change | 30 November 2023 |
| No. of securities held prior to change | 28,260,675 Ordinary Shares 2,000,000 Options exercisable at \$0.026 expiring 7 February 2024 18,853,763 Options exercisable at \$0.035 expiring on 30 November 2023 4,000,000 Performance Rights expiring 29 June 2024 9,000,000 Performance Rights expiring 15 May 2025 |

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| | |
|---|--|
| Class | Listed Options exercisable at \$0.035 expiring 30 November 2023 |
| Number acquired | - |
| Number disposed | 18,853,763 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - |
| No. of securities held after change | 28,260,675 Ordinary Shares 2,000,000 Options exercisable at \$0.026 expiring 7 February 2024 4,000,000 Performance Rights expiring 29 June 2024 9,000,000 Performance Rights expiring 15 May 2025 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options on 30 November 2023. |

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 Note: If consideration is non-cash, provide details and an estimated valuation | 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? | 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.

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| | |
|------------------------|-----------------------|
| Name of entity: | ASRA MINERALS LIMITED |
| ABN: | 72 002 261 565 |

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 | Robin Longley |
| Date of last notice | 26 June 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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Asra Minerals Employee Share Trust (an employee share trust in which Mr Longley is a beneficiary) |
| Date of change | 30 November 2023 |
| No. of securities held prior to change | 1,000,000 Listed Options exercisable at \$0.035 expiring 30 November 2023 2,000,000 Unlisted Options exercisable at \$0.04 expiring 23 June 2026 15,000,000 Performance Rights expiring 23 June 2026 |
| Class | Listed Options exercisable at \$0.035 expiring 30 November 2023 |
| Number acquired | - |
| Number disposed | 1,000,000 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | - |
| No. of securities held after change | 2,000,000 Unlisted Options exercisable at \$0.04 expiring 23 June 2026 15,000,000 Performance Rights expiring 23 June 2026 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of options on 30 November 2023. |

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

+ See chapter 19 for defined terms.

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 |

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