

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	Austral Resources Australia Ltd
ABN	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.

Name of Director	Phillip THOMAS
Date of last notice	1 December 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Panopus Superannuation Pty Ltd <Panopus Super Fund A/C> (Panopus)</p> <p>Mr Thomas is the sole director and shareholder of the trustee and beneficiary of the superannuation fund.</p> <p>Gurtan Pty Ltd (Gurtan)</p> <p>Mr Thomas is the sole director and shareholder of the holder.</p>
Date of change	14 April 2022
No. of securities held prior to change	<p>395,000 Shares held by Panopus</p> <p>375,000 Shares held by Gurtan</p> <p>1,603,350 Performance Rights restricted until 3 November 2023 held directly</p>

+ See chapter 19 for defined terms.

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Class	Shares - fully paid ordinary shares Performance Rights - unquoted performance rights subject to KPI vesting conditions
Number acquired	400,837 Shares
Number disposed	400,837 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	395,000 Shares held by Panopus 375,000 Shares held by Gurtan 400,837 Shares restricted until 3 November 2023 held directly 1,202,513 Performance Rights restricted until 3 November 2023 held directly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights.

+ 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.

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

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.