Rule 3.19A.2

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	Daniel JAUNCEY
Date of last notice	17 October 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.

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.	Yellow Gear Pty Ltd <Super Snake A/C> (Yellow Gear) Mr Jauncey is the sole director of the trustee and beneficiary of the trust. Moose 2.0 Pty Ltd <The Moose A/C> (Moose) Mr Jauncey is the sole director and shareholder of the trustee and beneficiary of the trust.
Date of change	4 November 2022

No. of securities held prior to change	13,543,409 Shares held directly – 7,210,000 Shares restricted until 3 November 2023 5,567,187 Shares held by Moose, restricted until 3 November 2023 235,100,000 Shares held by Yellow Gear – 169,507,028 Shares restricted until 3 November 2023 14,474,687 Performance Rights held by Moose, restricted until 3 November 2023 2,226,876 Performance Rights held by Moose
Class	Shares - fully paid ordinary shares Performance Rights - unquoted performance rights subject to KPI vesting conditions
Number acquired	2,702,703 Shares by Moose
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,000,000.11
No. of securities held after change	13,543,409 Shares held directly – 7,210,000 Shares restricted until 3 November 2023 5,567,187 Shares held by Moose, restricted until 3 November 2023 2,702,703 Shares held by Moose 235,100,000 Shares held by Yellow Gear – 169,507,028 Shares restricted until 3 November 2023 14,474,687 Performance Rights held by Moose, restricted until 3 November 2023 2,226,876 Performance Rights held by Moose

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share placement following shareholder approval on 17 October 2022.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.