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	8 May 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 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	29 January 2024

+ See chapter 19 for defined terms.

No. of securities held prior to change	14,874,431 Shares held directly 8,269,890 Shares held by Moose 235,100,000 Shares held by Yellow Gear 16,701,563 Performance Rights held by Moose
Class	Shares - fully paid ordinary shares Performance Rights - unquoted performance rights subject to KPI vesting conditions
Number acquired	None
Number disposed	37,056 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil
No. of securities held after change	14,874,431 Shares held directly 8,269,890 Shares held by Moose 235,100,000 Shares held by Yellow Gear 16,664,507 Performance Rights held by Moose
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights where KPI based vesting conditions have not been met.

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?	No
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.