

CLEANSING NOTICE

SECTION 708A CLEANSING STATEMENT

This notice is given by Astral Resources NL (**Company**) under Section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**).

The Company confirms that, effective 30 September 2025, it has issued the following fully paid ordinary shares in the Company:

- 1,000,000 fully paid ordinary shares were issued, pursuant to the vesting, exercise and conversion of 1,000,000 unlisted options exercisable at \$0.10.
- 250,000 fully paid ordinary shares were issued, pursuant to the vesting, exercise and conversion of 250,000 unlisted options exercisable at \$0.075.

Together, the **Securities**.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Corporations Act that:

- a) the Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) as at the date of this notice the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and sections 674 and 674A of the Corporations Act; and
- c) as at the date of this notice, there is no other information that is excluded information of the type referred to in section s708A(7) and 708A(8) of the Corporations Act which is required to be disclosed pursuant to section 708A(6)(e).

This announcement has been approved for release by the Company Secretary.

Brendon Morton
Company Secretary