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ASX Announcement: 19 July 2024

Appointment of Non-Executive Director

Asra Minerals Limited (ASX: ASR) (Asra or the Company) is pleased to advise Mr Bishoy Habib will be appointed to the Company's Board as Non-Executive Director, effective 22 July 2024.

Mr Habib brings more than a decade of global investment experience in the resources sector to Asra, with access to a wide-reaching investment and project delivery network across South America, Canada, Asia, Africa and the Middle East.

Mr Habib has more than 15 years of project management expertise with major multinational companies, a strong understanding of the resources industry and proven project delivery skills.

Asra's Executive Chairman Paul Summers said:

"We welcome Bishoy to the Board as Non-Executive Director, recognising his investor reach and global network will be highly valuable as the Company advances its portfolio of multi-commodity projects.

"Asra is entering an exciting period of exploration, with drilling preparations ongoing for highly prospective gold targets within our Kookynie and Mt Stirling Gold Projects."

- ENDS -

This announcement has been authorised for release by the Board.

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About Asra Minerals

Asra Minerals is a multi-commodity focused exploration company, targeting a growing gold, lithium and rare earth element (REE) portfolio in the premier Goldfields region of Western Australia.

The Company's flagship Mt Stirling Project is located 240km north of Kalgoorlie and hosts +20 gold prospects, and a gold JORC Mineral Resource. The project also shows significant potential for REE and critical minerals including Scandium.

The Kookynie West Project, situated less than 50km south, is a largely underexplored site showing gold, lithium and REE potential. Asra has also agreed to acquire tenements at Kookynie East, which hosts historic gold mines on granted Mining Leases, close to active gold mining and milling operations.

Asra Minerals has two lithium-focused exploration projects in the southern Yilgarn area of WA at Lake Johnston and Lake Cowan, located in highly prospective ground between operating lithium mines at Earl Grey and Bald Hill.

Asra Minerals' footprint in the world-class Eastern Goldfields region currently stands at 1,311km².

The Company has joint ventures in the Kalgoorlie-Mt Monger region with Loyal Lithium (ASX:LLI) focusing on gold exploration. Asra Minerals also retains an equity holding in Loyal Lithium, a lithium exploration company targeting highly prospective areas in North America.

Led by a strong and experienced team, Asra Minerals is focused on developing these prospective projects, with a view to meet rising global demand for REE and critical minerals.