

# 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

<b>Name of entity</b>	ASTRO RESOURCES NL
<b>ABN</b>	96 007 090 904

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.

<b>Name of Director</b>	Jacob Leo Khouri
<b>Date of last notice</b>	4 November 2020

### 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 interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>• [Direct] Jacob Leo Khouri</li> <li>• [Indirect] Carkaho Holdings Pty Ltd is a trustee of a family trust, which Mr Khouri is a potential beneficiary and has an interest in.</li> <li>• [Indirect] Mining Investments Limited is an entity controlled by the father of Mr Khouri.</li> <li>• [Indirect] Gun Capital Management Pty Ltd, a company which Mr Khouri is a director and his father is the owner.</li> </ul>
<b>Date of change</b>	27 November 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• Carkaho Holdings Pty Ltd : 46,330,750 fully paid ordinary shares.</li> <li>• Mining Investments Limited : 350,766,343 fully paid ordinary shares.</li> <li>• Gun Capital Management Pty Ltd : 2,000,000 fully paid ordinary shares.</li> </ul>

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	The following ordinary shares were acquired: <ul style="list-style-type: none"> <li>• Jacob Leo Khouri : 28,432,666</li> <li>• Mining Investments Ltd: 28,683,714</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• Jacob Leo Khouri : non-cash consideration is estimated to be \$99,514, based on a deemed price of \$0.0035 per fully paid share in accordance with Resolutions 5 and 7 of the Notice of Meeting dated 23 October 2020 and approved by shareholders on 27 November 2020.</li> <li>• Mining Investments Ltd : non-cash consideration is estimated to be \$100,393, based on a deemed price of \$0.0035 per fully paid share in accordance with Resolution 9 of the Notice of Meeting dated 23 October 2020 and approved by shareholders on 27 November 2020.</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Jacob Leo Khouri : 28,432,666 fully paid ordinary shares.</li> <li>• Carkaho Holdings Pty Ltd: 46,330,750 fully paid ordinary shares.</li> <li>• Mining Investments Limited: 379,450,057 fully paid ordinary shares.</li> <li>• Gun Capital Management Pty Ltd: 2,000,000 fully paid ordinary shares.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were acquired via an issue of shares pursuant to the Notice of Meeting dated 23 October 2020 and approved by members on the 27 November 2020.

**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.

<b>Detail of contract</b>	
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+ See chapter 19 for defined terms.

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<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.