

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

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|-----------------------|--------------------|
| Name of entity | ASTRO RESOURCES NL |
| ABN | 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.

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|----------------------------|-----------------|
| Name of Director | Vincent J Fayad |
| Date of last notice | 10 October 2017 |

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 | Indirect interest |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <ul style="list-style-type: none"> [Indirect] KAFTA Enterprises Pty Ltd is a trustee of a family trust, which Mr Fayad is a potential beneficiary and has an interest in. |
| Date of change | 27 November 2020 |
| No. of securities held prior to change | <ul style="list-style-type: none"> KAFTA Enterprises Pty Ltd : 25,000,000 fully paid ordinary shares. |
| Class | Fully paid ordinary shares |
| Number acquired | <ul style="list-style-type: none"> KAFTA Enterprises Pty Ltd: 32,599,847 fully paid ordinary shares. |
| Number disposed | 8,149,962 |

Appendix 3Y
Change of Director's Interest Notice

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| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <ul style="list-style-type: none"> • [Shares acquired] : non-cash consideration is estimated to be \$114,099, based on a deemed price of \$0.0035 per fully paid share in accordance with Resolutions 6 and 8 of the Notice of Meeting dated 23 October 2020 and approved by shareholders on 27 November 2020. • [Shares disposed] : represents a transfer to an employee of Mr Fayad for his contribution to the services. |
| No. of securities held after change | <ul style="list-style-type: none"> • KAFTA Enterprises Pty Ltd: 49,449,885 fully paid ordinary shares. |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>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.</p> |

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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 3 – +Closed period

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| 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? | No |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.