Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: ASTRAL RESOURCES NL

ACN/ARSN: ACN 009 159 077

1. Details of substantial holder (1)

Name: TIMOTHY PATRICK BURKE ("TPB")

ACN/ARSN (if applicable):

There was a change in the interests of the substantial holder on: 18/03/2022

The previous notice was given to the company on: 29/04/2022

The previous notice was dated: 29/04/2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid	32,323,204	5.42%	45,200,933	6.79%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	refer Schedule A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
TPB	ACN 106966401 Pty Ltd	Registered holder	controlled entity	35,295,086	35,295,086
TPB	Wise Plan Pty Ltd	Registered holder	controlled entity	9,905,847	9,905,847

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
ACN 106966401 Pty Ltd	54 Coppin St, East Malvern, VIC, 3145
Wise Plan Pty Ltd ACN 007 008 577	54 Coppin St, East Malvern, VIC, 3145

Signature

print name Timothy Patrick Burke capacity

sign here date 06/11/2022

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each gro with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acqui has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relat to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

SCHEDULE A

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO THE CHANGE	NUMBER OF ORDINARY SECURITIES AFFECTED	PERSON'S VOTES AFFECTED
29-April-2022	WISE PLAN PTY LTD	acquisition	$9,019.95	100,000	100,000
03-May-2022	WISE PLAN PTY LTD	acquisition	$13,229.95	150,000	150,000
04-May-2022	WISE PLAN PTY LTD	acquisition	$6,789.20	75,000	75,000
05-May-2022	WISE PLAN PTY LTD	acquisition	$119,139.80	1,225,000	1,225,000
12-May-2022	WISE PLAN PTY LTD	acquisition	$1,852.98	22,630	22,630
23-May-2022	WISE PLAN PTY LTD	acquisition	$850.00	10,000	10,000
25-May-2022	WISE PLAN PTY LTD	acquisition	$4,487.75	53,307	53,307
26-May-2022	WISE PLAN PTY LTD	acquisition	$3,082.21	36,693	36,693
16-June-2022	WISE PLAN PTY LTD	acquisition	$7,919.95	100,000	100,000
24-October-2022	WISE PLAN PTY LTD	rights exercise	$58,534.52	900,531	900,531
24-October-2022	ACN 106066401 PTY LTD	rights exercise	$160,863.77	2,474,827	2,474,827
24-October-2022	ACN 106066401 PTY LTD	rights issue	$500,000.00	7,692,308	7,692,308
24-October-2022	ACN 106066401 PTY LTD	rights exercise	$2,407.15	37,033	37,033