Announcement Summary

Entity name

ASTRAL RESOURCES NL

Announcement Type

New announcement

Date of this announcement

Tuesday November 29, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AARAI	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,000,000	Expiry of option or other convertible security without exercise or conversion	27/11/2022

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

ASTRAL RESOURCES NL

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

24651541976

1.3 ASX issuer code

AAR

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

29/11/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AARAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

27/11/2022

Is the entity paying any consideration for the cessation?

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Expiry of 3,000,000 unlisted options exercisable at $0.135

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AAR : ORDINARY FULLY PAID	665,409,979
AARO : OPTION EXPIRING 24-OCT-2025	43,615,317

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AARAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,250,000
AARAJ : PERFOMANCE RIGHTS	7,170,854
AARAK : OPTION EXPIRING 07-OCT-2022 EX $0.213	2,000,000
AARAM : OPTION EXPIRING 31-DEC-2022 EX $0.34	6,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.