CLEANSING NOTICE

SECTION 708A CLEANSING STATEMENT

This notice is given by Astral Resources NL (**Company**) under Section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**).

The Company confirms that, effective 24 November 2026, it has issued the following fully paid ordinary shares in the Company:

- 20,000,000 fully paid ordinary shares were issued to Estrella Resources Limited as consideration for the binding agreement announced 6 October 2026 (**Consideration Shares**). The issue of the Consideration Shares was ratified (in accordance with Listing Rule 7.4) by shareholders at the Company's Annual General Meeting held 19 November 2026. 50% of the Consideration Shares will remain subject to voluntary escrow for a period of 6 months.

The **Securities**.

The Company hereby notifies ASX under paragraph 708A(5)(e) of the Corporations Act that:

a) the Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act;
b) as at the date of this notice the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company, and sections 674 and 674A of the Corporations Act; and
c) as at the date of this notice, there is no other information that is excluded information of the type referred to in section s708A(7) and 708A(8) of the Corporations Act which is required to be disclosed pursuant to section 708A(6)(e).

This announcement has been approved for release by the Company Secretary.

Brendon Morton
Company Secretary