

rule 3.19A.2

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

Name of entity	Aston Minerals Limited
ABN	63 144 079 667

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.

Name of Director	Tolga Kumova
Date of last notice	27 May 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 June 2022
No. of securities held prior to change	<p>Sisu International Pty Ltd (sole director)</p> <ul style="list-style-type: none"> • 32,842,458 Fully Paid Ordinary Shares • 30,000,000 Unquoted Options exercisable at \$0.20 and expiring 28 March 2025 <p>Kitara Investments Pty Ltd (sole director)</p> <ul style="list-style-type: none"> • 33,250,000 Fully Paid Ordinary Shares <p>Bilgi Investments Pty Ltd (sole director)</p> <ul style="list-style-type: none"> • 39,564,564 Fully Paid Ordinary Shares
Class	Ordinary Shares
Number acquired	17,241,379
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.145 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Sisu International Pty Ltd (sole director)</p> <ul style="list-style-type: none"> • 32,842,458 Fully Paid Ordinary Shares • 30,000,000 Unquoted Options exercisable at \$0.20 and expiring 28 March 2025 <p>Kitara Investments Pty Ltd (sole director)</p> <ul style="list-style-type: none"> • 33,250,000 Fully Paid Ordinary Shares <p>Bilgi Investments Pty Ltd (sole director)</p> <ul style="list-style-type: none"> • 39,564,564 Fully Paid Ordinary Shares <p>Direct interest</p> <ul style="list-style-type: none"> • 17,241,379 Fully Paid Ordinary Shares
<p>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>	Participation in placement following shareholder approval

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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></p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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+ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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

Name of entity	Aston Minerals Limited
ABN	63 144 079 667

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.

Name of Director	Robert Jewson
Date of last notice	27 May 2022

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	23 June 2022
No. of securities held prior to change	<ul style="list-style-type: none"> • 73,901,489 Fully Paid Ordinary Shares • 30,000,000 Unquoted Options exercisable at \$0.20 each and expiring on 28 March 2025
Class	Ordinary Shares
Number acquired	1,724,137
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.145 per share
No. of securities held after change	<ul style="list-style-type: none"> • 75, 625,626 Fully Paid Ordinary Shares • 30,000,000 Unquoted Options exercisable at \$0.20 each and expiring on 28 March 2025

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement following shareholder approval
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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.

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

Part 3 – ⁺Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.