

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	28 May 2021

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sisu International Pty Ltd
Date of change	18 June 2021
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 • 2,566,667 Class A performance shares • 2,566,667 Class B performance shares <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 • 4,766,667 Class A performance shares • 4,766,667 Class B performance shares
Class	Unquoted options exercisable at \$0.20 each and expiring on 28 March 2025
Number acquired	30,000,000 options
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
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 • 2,566,667 Class A performance shares • 2,566,667 Class B performance 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 • 4,766,667 Class A performance shares • 4,766,667 Class B performance shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options following shareholder approval on 9 June 2021

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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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	28 May 2021

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	18 June 2021
No. of securities held prior to change	<ul style="list-style-type: none"> • 73,901,489 Fully Paid Ordinary Shares • 6,086,667 Class A Performance Shares • 6,086,667 Class B Performance Shares
Class	Unquoted options exercisable at \$0.20 each and expiring on 28 March 2025
Number acquired	30,000,000 options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
No. of securities held after change	<ul style="list-style-type: none"> • 73,901,489 Fully Paid Ordinary Shares • 6,086,667 Class A Performance Shares • 6,086,667 Class B Performance Shares • 30,000,000 Unquoted Options exercisable at \$0.20 each and expiring on 28 March 2025

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Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options following shareholder approval on 9 June 2021
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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

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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	Dale Ginn
Date of last notice	22 December 2020

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	18 June 2021
No. of securities held prior to change	<ul style="list-style-type: none"> • 25,000,000 unquoted options exercisable at \$0.10 each and expiring 22 December 2023 • 25,000,000 unquoted options exercisable at \$0.15 each and expiring 22 December 2023
Class	Unquoted Options exercisable at \$0.20 each and expiring 28 March 2025
Number acquired	30,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

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Appendix 3Y

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No. of securities held after change	<ul style="list-style-type: none"> • 25,000,000 unquoted options exercisable at \$0.10 each and expiring 22 December 2023 • 25,000,000 unquoted options exercisable at \$0.15 each and expiring 22 December 2023 • 30,000,000 unquoted options exercisable at \$0.20 each and expiring 28 March 2025
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>	Issue of unquoted options following shareholder approval on 9 June 2021

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 <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	

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.