

# 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	3 January 2018

### 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>	Kitara Investments Pty Ltd <Kumova Family A/C> (director)
Date of change	27 May 2021
No. of securities held prior to change	<p><b>Sisu International Pty Ltd</b> (sole director)</p> <ul style="list-style-type: none"> <li>• 32,842,458 Fully Paid Ordinary Shares</li> <li>• 2,566,667 Class A performance shares</li> <li>• 2,566,667 Class B performance shares</li> </ul> <p><b>Kitara Investments Pty Ltd</b> (sole director)</p> <ul style="list-style-type: none"> <li>• 3,250,000 Fully Paid Ordinary Shares</li> <li>• 20,000,000 Options exercisable at \$0.10 on or before 26 May 2021</li> <li>• 10,000,000 Options exercisable at \$0.15 on or before 26 May 2021</li> </ul> <p><b>Bilgi Investments Pty Ltd</b> (sole director)</p> <ul style="list-style-type: none"> <li>• 39,564,564 Fully Paid Ordinary Shares</li> <li>• 4,766,667 Class A performance shares</li> <li>• 4,766,667 Class B performance shares</li> </ul>
Class	Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

Number acquired	30,000,000 Ordinary Shares
Number disposed	20,000,000 Options exercisable at \$0.10 (exercised) and 10,000,000 Options exercisable at \$0.15 (exercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,500,000
No. of securities held after change	<p><b>Sisu International Pty Ltd</b> (sole director)</p> <ul style="list-style-type: none"> <li>• 32,842,458 Fully Paid Ordinary Shares</li> <li>• 2,566,667 Class A performance shares</li> <li>• 2,566,667 Class B performance shares</li> </ul> <p><b>Kitara Investments Pty Ltd</b> (sole director)</p> <ul style="list-style-type: none"> <li>• 33,250,000 Fully Paid Ordinary Shares</li> </ul> <p><b>Bilgi Investments Pty Ltd</b> (sole director)</p> <ul style="list-style-type: none"> <li>• 39,564,564 Fully Paid Ordinary Shares</li> <li>• 4,766,667 Class A performance shares</li> <li>• 4,766,667 Class B performance shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unquoted options

### 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	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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.

# 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	Robert Jewson
Date of last notice	30 May 2017

### 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	27 May 2021
No. of securities held prior to change	<ul style="list-style-type: none"> <li>• 53,901,489 Fully Paid Ordinary Shares</li> <li>• 6,086,667 Class A Performance Shares</li> <li>• 6,086,667 Class B Performance Shares</li> <li>• 20,000,000 Options exercisable at \$0.10 on or before 26 May 2021</li> <li>• 10,000,000 Options exercisable at \$0.15 on or before 26 May 2021</li> </ul>
Class	Ordinary Shares
Number acquired	20,000,000 Ordinary Shares
Number disposed	20,000,000 Options exercisable at \$0.10 (exercised) and 10,000,000 Options exercisable at \$0.15 (lapsed)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,000,000

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> <li>• 73,901,489 Fully Paid Ordinary Shares</li> <li>• 6,086,667 Class A Performance Shares</li> <li>• 6,086,667 Class B Performance Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unquoted options (20,000,000) and lapse of unquoted options (10,000,000)

### 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	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> 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.