

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company/Scheme Astral Resources NL

ACN/ARSN/APFRN 009 159 077

1. Details of substantial holder (1)

Name Ninety One UK Limited

ACN/ARSN/APFRN N/A

The holder ceased to be a substantial holder on 22/ 04 / 2026

The previous notice was given to the company on 18 / 12 / 2025

The previous notice was dated 18 / 12 / 2025

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

Date of change	Person whose relevant interest changed	Nature of change(4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
22/04/2026	Ninety One UK Limited	Disposal of shares below 5% disclosure threshold	See appendix attached for trades since last disclosure	Common Stock See appendix attached Shares Currently Held: 89,977,304 (4.9958%)	Votes Currently Held: 82,278,996 (4.5684%)

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ninety One UK Limited	55 Gresham Street, London, EC2V 7EL

Signature

print name **Mark Denny**

capacity **Compliance Manager**

sign here

date **23 / 04 / 2026**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) Any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of accompany constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Security Name	Holder of Relevant Interest	Side	Share Quantity	Executed Price (AUD)	Executed Amount (AUD)	Date of Trades
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	971,820	0.1861	182,799.84	22/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	261,234	0.1845	48,197.67	21/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	1,256,341	0.1879	236,066.47	21/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	395,924	0.192	76,017.41	21/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	72,935	0.1886	13,828.48	20/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	1,109,751	0.1841	204,305.16	20/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	223,756	0.1857	41,551.49	17/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	560,557	0.1906	106,842.16	16/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	633,519	0.1839	116,504.14	16/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	411,709	0.192210058	79,134.53	16/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	1,696,250	0.1935	328,224.38	15/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	187,729	0.1975	37,076.48	15/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	356,332	0.1917	68,368.84	01/04/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	1,229,412	0.1667	204,601.80	24/03/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	734,632	0.1667	123,532.42	24/03/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	818,201	0.165160908	135,134.08	21/03/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	768,303	0.165159996	126,196.12	21/03/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	690,787	0.2071	143,061.99	17/03/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	304,132	0.211749997	64,399.95	17/03/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	375,623	0.211749999	79,598.17	17/03/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	1,284,999	0.251460001	323,125.45	07/03/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	261,436	0.251460013	65,740.70	07/03/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	155,873	0.251459991	46,727.05	07/03/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	64,737	0.2785	18,450.05	27/02/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	534,275	0.282717309	151,048.79	27/02/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	856,915	0.259690004	222,919.56	21/02/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	499,715	0.2442	122,030.40	18/02/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	70,280	0.2442	17,162.38	18/02/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	30,522	0.265	13,886.33	04/02/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	102,430	0.239564874	24,538.63	03/02/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	583,470	0.245820196	143,428.71	03/02/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	706,801	0.247235629	174,746.39	03/02/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	621,862	0.237179953	147,493.20	31/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	77,341	0.237179892	18,343.73	31/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	1,379,427	0.237179952	327,172.43	31/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	1,204,346	0.2789	335,892.10	29/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	107,225	0.2789	29,905.05	29/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	647,771	0.2625	170,039.89	22/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	74,073	0.2625	19,444.16	22/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	50,408	0.260650095	13,138.85	22/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	1,299,918	0.260650003	338,823.63	22/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	380,686	0.265140001	100,935.09	15/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	52,553	0.265	13,926.55	10/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	82,762	0.26	21,518.12	08/01/2026
ASTRAL RESOURCES NL	Ninety One UK Limited	Sell	55,380	0.262972012	14,563.39	30/12/2025
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	684,860	0.25943	177,673.23	24/12/2025
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	592,941	0.259429994	153,826.68	24/12/2025
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	79,549	0.259430087	20,637.40	24/12/2025
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	611,300	0.238669998	142,842.47	19/12/2025
ASTRAL RESOURCES NL	Ninety One UK Limited	Buy	18,513	0.235	4,350.56	16/12/2025

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 605.

Signature

Company - form must be signed by a director or secretary.

Foreign company - form may be signed by the local agent, or if the local agent is a company, a director or secretary of the company.

Registered scheme - form must be signed by director or secretary of the responsible entity.

Lodging period

Nil

Lodging Fee

Nil

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares or interests in the company or registered scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation/registered scheme/notified foreign passport fund name and ACN/ARBN/ARSN and APFRN (if applicable) and NFPFRN (if applicable)
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:
This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure
The annexure must be signed by the same person(s) who signed the form.