

# 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

<b>Name of entity</b>	<b>Australian Strategic Materials Ltd</b>
<b>ABN</b>	<b>90 168 368 401</b>

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.

<b>Name of Director</b>	Rowena Smith
<b>Date of last notice</b>	24 July 2025

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	24 September 2025
<b>No. of securities held prior to change</b>	84,246 ASM 54,714 Performance rights (27,357 of which are subject to continuity of employment conditions and 27,357 which have vested) 265,390 FY23 LTI Performance rights 443,636 FY24 LTI Performance rights 419 ASMO 587,952 FY25 STI Performance Rights 587,952 FY25 LTI Performance Rights
<b>Class</b>	Ordinary fully paid shares ASM FY25 STI Performance rights

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<b>Number acquired</b>	a) 135,229 ASM
<b>Number disposed</b>	b) 67,614 ASM c) 317,495 FY25 STI performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Nil. b) 67,614 ASM shares were disposed on-market at an average price of \$0.571371 per share c) Nil.
<b>No. of securities held after change</b>	151,861 ASM 54,714 Performance rights (27,357 of which are subject to continuity of employment conditions and 27,357 which have vested) 265,390 FY23 LTI Performance rights 443,636 FY24 LTI Performance rights 419 ASMO 135,228 FY25 STI Performance Rights 587,952 FY25 LTI Performance Rights
<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	a) Issue of shares on vesting and exercise of FY25 STI performance rights b) Disposal on-market on 24 September at an average price of \$0.571371 per share. The disposal was to satisfy income tax obligations arising from securities received as part of Ms Smith's remuneration c) Lapse of FY25 performance rights

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

24 September 2025

This document is authorised for release to the market by:

Annaliese Eames  
Company Secretary

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<sup>+</sup> See chapter 19 for defined terms.