

# 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 30/9/2001.

<b>Name of entity</b>	<b>AUSTRAL GOLD LIMITED (AGD)</b>
<b>ABN</b>	<b>30 075 860 472</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>	EDUARDO SERGIO ELSZTAIN
<b>Date of last notice</b>	10 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.

<b>Direct or indirect interest</b>	<b>Direct and Indirect Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Entitled to be registered Holder. 1. HSBC Custody Nominees (Australia) PTY Ltd on behalf of Guanaco Capital Holding Corp, ESE and IFISA. 2. Citicorp Nominees Pty Limited on behalf of Inversiones Financieras del Sur S.A. ('Citicorp: IFISA').
<b>Date of change</b>	19 October 2021

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 35,573,716 Ordinary Shares and 6,626,274 warrants Through HSBC ESE</li> <li>2. 47,658,462 Ordinary Shares Through Citicorp IFISA</li> <li>3. 332,576,152 Ordinary Shares Through HSBC IFISA and</li> <li>4. 35,870,730 Ordinary Shares and 2,989,226 warrants Through HSBC: GCH</li> </ol>
<b>Class</b>	Option shares (AGD) Ordinary Fully Paid Shares (AGD)

<b>Number acquired</b>	9,615,500 (Ordinary shares) through the exercise of 9,615,500 options
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$ 884,626 (which is equivalent to US\$655,508)
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 42,199,990 Ordinary Shares Through HSBC ESE</li> <li>2. 47,658,462 Ordinary Shares Through Citicorp IFISA</li> <li>3. 332,576,152 Ordinary Shares Through HSBC IFISA and</li> <li>4. 38,859,956 Ordinary Shares Through HSBC: GCH</li> </ol>
<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 Options

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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.

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

**Part 3 – Closed Period**

<b>Were the interests in the securities or contracts detailed above trade during a 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>	N/A
<b>If prior written clearance was provided, on what day was this provided?</b>	N/A

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