



2 August 2021

Company Announcements Office ASX Limited  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

Via: Online Lodgement

Dear Sir/Madam,

***Change of Non Executive Director's Interest Notices***

*I attach notifications of changes in relevant interests in the Company's securities by Non-executive directors Mr Nicholas Earner and Mr David Ian Chalmers which relate to an off market trade.*

*Further details are provided in the attached Appendix.*

*For the purposes of ASX Listing Rule 15.5, Australian Strategic Materials Limited confirms that this document has been authorised for release to the market by the Chairman of the Board.*

*Yours sincerely*

A handwritten signature in dark red ink, appearing to read 'Dennis Wilkins', is written over a faint, light-colored signature line.

**Dennis Wilkins**  
Joint Company Secretary

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# 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 30/9/01. 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>	David Ian CHALMERS
<b>Date of last notice</b>	23 April 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*

<b>Direct or indirect interest</b>	a) Direct Interest b) Indirect Interest c) Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Leefab Pty Ltd – a company of which the Director is a director and shareholder c) MMC Super Family Pty Ltd <MMC S/F A/C> - a company of which the Director is a director and shareholder
<b>Date of change</b>	29 July 2021
<b>No. of securities held prior to change</b>	a) 78,248 ASM b) 1,122,484 ASM c) 18,101 ASM
<b>Class</b>	Ordinary fully paid shares ASM
<b>Number acquired</b>	Nil
<b>Number disposed</b>	b) 122,484 ASM
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	b) \$1,030,090.44
<b>No. of securities held after change</b>	a) 78,248 ASM b) 1,000,000 ASM c) 18,101 ASM
<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	Off-market trade.

+ See chapter 19 for defined terms.

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

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Authorised for release by:  
**Dennis Wilkins**  
Joint Company Secretary  
2 August 2021

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Introduced 30/9/01. 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>	Nicholas Paul EARNER
<b>Date of last notice</b>	31 July 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*

<b>Direct or indirect interest</b>	Direct Interest
<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>	29 July 2021
<b>No. of securities held prior to change</b>	725,499 ASM
<b>Class</b>	Ordinary fully paid shares ASM
<b>Number acquired</b>	Nil
<b>Number disposed</b>	575,499 ASM
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,839,947
<b>No. of securities held after change</b>	150,000 ASM
<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	Off-market trade.

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<b>Name of registered holder (if issued securities)</b>	
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<b>Interest acquired</b>	
<b>Interest disposed</b>	
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<b>Interest after change</b>	

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