

ASX Announcement

27 June 2023

Cleansing Notice – CHESS Depositary Interests issued under placement (Tranche 1)

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Astron Corporation Limited ARBN 154 924 553 (ASX:ATR) (**Astron** or **Company**) gives this cleansing notice (**Cleansing Notice**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 19 May 2023, the Company announced a placement to a sophisticated investor of Chess Depositary Interests (**CDIs**) via a \$7 million placement. The Company has received the first half of the funds and this issue represents Tranche 1 of that placement, with Tranche 2 expected to occur shortly.

Tranche 1 of the placement comprised in total the issue of 6,481,481 CDIs, which were issued 22 June 2023 at an issue price of \$0.54 per Placement CDI (**Placement CDIs**).

The 6,481,481 Placement CDIs issued 22 June 2023 will rank equally with all other CDIs on issue.

The Company gives the following notice under section 708A(5)(e) of the Corporations Act:

- a) the CDIs were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- c) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
 - ii. section 674 of the Corporations Act; and
- d) as at the date of this notice, there is no information that is "excluded information" within the meanings of sections 708A(7) and 708A(8) of the Corporations Act.

This cleansing notice has been authorised for lodgement to ASX by the Managing Director of Astron.

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