



ASX Announcement

9 January 2025

Cleansing Notice – CHESS Depositary Interests issued

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 17 October 2024, the Company announced the proposal to convert \$2,186,883 of a loan from its non-Executive Director, Mme Kang Rong, into equity at a conversion price of \$0.66, resulting in the issue of 3,313,459 CDIs (**Conversion CDIs**). Approval for the issue of the Conversion CDIs was granted at the Company's AGM on 5 December 2024.

The 3,313,459 Conversion CDIs were issued on 3 January 2025 and 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 Conversion 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
 - iii. section 674A 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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