



11 March 2025

Transfer of CDIs by major holder

Astron Corporation Limited (ASX: ATR) (Astron or Company) refers to the attached Appendix 3Y, in relation to the transfer of CDIs by Kobe Investments Ltd. Kobe Investments Ltd is a company associated with the Managing Director, Mr Tiger Brown.

While the Appendix 3Y records the transfer of CDIs, given that there has been a change in the number of CDIs held by Kobe investments Ltd, there is no change to Mr Brown's relevant interest in those CDIs and, for this reason, there is no associated change of substantial shareholder notification.

The transfer of CDIs is to beneficiaries of the Estate of the late Alexander Gavin Brown, and those CDIs are to be held so that the beneficiaries have the benefit of the economic interests in those CDIs, including in relation to any dividends and capital events.

This transfer represents the settlement of all outstanding issues in connection to the Estate of the late Alexander Gavin Brown insofar as they relate to Mr Tiger Brown and his associated entities, including Kobe Investments Ltd.

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

For Further Information, contact:

Tiger Brown, Managing Director
+61 3 5385 7088

Joshua Theunissen, Australian Company Secretary
+61 3 5385 7088
Joshua.theunissen@astronlimited.com

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

| |
|---|
| Name of entity: Astron Corporation Limited |
| ARBN: 154 924 553 |

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.

| | |
|----------------------------|-------------|
| Name of Director | Tiger Brown |
| Date of last notice | 18/12/2024 |

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.

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect relevant interest, registered holder: Kobe Investments Ltd, Bealey Pty Limited |
| Date of change | 6/3/2025, 14/3/2025 (pending) |
| No. of securities held prior to change | 97,519,310 |
| Class | CDIs |
| Number acquired | 0 |
| Number disposed | 6,000,000 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$3,120,00 |
| No. of securities held after change | 91,519,310 |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| | |
|---|--|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Off-market transfer. Note: this transaction consisted of 2 off market transfers, the first of which was processed on 6 March 2025, the second is being processed, anticipated settlement 14 March 2025. Note: the Appendix 3Y lodged 18/12/2024 contained a mathematical error in the total holding</p> |
|---|--|

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.

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.