

11 July 2014

Company Announcement Office Australian Securities Exchange Limited Level 8, Exchange Plaza 2 The Esplanade Perth WA 6000

Dear Sir/Madam

Re: Change of Share Registry Address Notification Company: Astro Resources NL (ARO)

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the ARO share registry, will be located at the following address:

Level 4 Central Park 152 St Georges Terrace Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely

Vincent Fayad

Company Secretary