

14 January 2022

## Issue of Cleansing Notice under Section 708A Corporations Act 2001

Astro Resources NL (ASX: ARO) (“**ARO**”, “**Astro**” or “**the Company**”) has today issued 102,739,726 fully paid ordinary shares (**Shares**) to Drillrite LLC (**Drillrite**). The Shares were issued in consideration for part payment of drilling services provided by Drillrite totalling US\$300,000 at an issue price of \$0.004.

The Company issued the Shares without disclosure under section 708A(5) of the *Corporations Act 2001* (Cth) (**Act**).

### Details of the securities issued

|                                   |                 |
|-----------------------------------|-----------------|
| Class of securities               | Ordinary shares |
| ASX code of the securities        | ARO             |
| Date of issue                     | 14 January 2022 |
| Total number of securities issued | 102,739,726     |

### Information required under section 708A(6) of the Corporations Act

The Company gives the following information under section 708A(6) of Act:

1. the Shares were issued without disclosure under Part 6D.2 of Act;
2. this notice is being given under section 708(5)(e) of the Act;
3. as at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
  - b. section 674 of the Act; and
4. as at the date of this notice, there is no information that is “excluded information” (as defined in subsections 708A(7) and 708A(8) of the Act) which is required to be set out in this notice under section 708A(6) of the Act.

An Appendix 2A concerning the issue of the Shares has been lodged separately.

## BOARD APPROVAL

This announcement has been approved by the Board of Astro.

**ENDS**

## More Information

### **Vince Fayad**

*Executive Director, Interim CEO*

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