



Announcement Summary

Entity name

ASTRO RESOURCES NL

Date of this announcement

Monday March 28, 2022

The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AROAR	OPTION EXPIRING 21-APR-2022 EX \$0.01	1,676,617,054	22/03/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ASTRO RESOURCES NL

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

96007090904

1.3 ASX issuer code

ARO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

28/3/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time

19-Jan-2022 10:39

Announcement Title

New - Proposed issue of securities - ARO

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

☒ No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

AROAR : OPTION EXPIRING 21-APR-2022 EX \$0.01

Date the +securities the subject of this notification were issued

22/3/2022

Any other information the entity wishes to provide about the +securities the subject of this notification

The options are free attaching to the shares subscribed under the Company's capital raising completed on 28 January 2022. Shareholders approved the issuance of the options at the Company's General Meeting held on 22 March 2022.

Issue details

Number of +securities

1,676,617,054

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

The options are free attaching to the shares subscribed under the Company's capital raising completed on 28 January 2022.

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
ARO : ORDINARY FULLY PAID	4,705,241,266

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AROAR : OPTION EXPIRING 21-APR-2022 EX \$0.01	2,775,117,055
AROAS : PERFORMANCE SHARE RIGHTS	63,000,000