

19 September 2022

DETAILS OF 2022 ANNUAL GENERAL MEETING

Astro Resources NL (ASX:ARO) (“**ARO**”, “**Astro**” or “the **Company**”) advises that in accordance with ASX Listing Rule 3.13.1 and clause 15.4 of its Constitution, its 2022 Annual General Meeting (**2022 AGM**) will be held on Friday 25 November 2022 at 11:30am (AEST) as a hybrid meeting at:

1. Suite 6, Level 5, 189 Kent Street, Sydney NSW 2000; and
2. online via Link Market Services ‘Virtual Meeting’ platform, which is accessible at <https://meetings.linkgroup.com/AROGM22>

In addition, the closing date for receipt of nominations to be considered for election as a director at the 2022 AGM will be 5:00pm AEST on Friday, 7 October 2022 - being the date that is 35 business days prior to the 2022 AGM (as defined under the ASX Listing Rules and the Company’s Constitution).

Shareholders will be advised of further details regarding the 2022 AGM in a separate Notice of Meeting, which will be made available on the ASX Announcements Platform and on the Company’s website at <https://www.aro.com/>.

Authorisation

This announcement has been authorised for release by the board of Astro.

More Information

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