

Market Announcement

11 July 2023

Astral Resources NL (ASX: AAR) – Suspension from Quotation

Description

The securities of Astral Resources NL ('AAR') will be suspended from quotation immediately under Listing Rule 17.2, at the request of AAR, pending the release of an announcement in relation to the outcome of an application to the Supreme Court of Western Australia by AAR seeking orders in relation to AAR's failure to lodge a cleansing notice under section 708A(5)(e) of the Corporations Act.

Issued by

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11 July 2023

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Dear Sir/Madam

ASTRAL RESOURCES NL - SUSPENSION

Pursuant to ASX Listing Rule 17.2, Astral Resources NL (ASX: AAR) (the "Company") requests an immediate voluntary suspension of its securities.

In accordance with ASX Listing Rule 17.2, the Company provides the following information regarding this request:

- 1. The reason for the voluntary suspension request is pending the outcome of an application to court by the Company seeking orders in relation to the Company's inadvertent failure to lodge a cleansing notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) within the prescribed 5 day period after the issue of shares on 9 May 2023.
- 2. The Company requests for the suspension to continue until the earlier of commencement of trading on Thursday 13 July 2023 or when the announcement referred to in paragraph 1 is released to the market.
- 3. The event which will end the voluntary suspension is the announcement referred to in paragraph 1.

The Company is not aware of any reason why the voluntary suspension should not be granted, or any other information necessary to inform the market about the requested voluntary suspension.

On behalf of the Board.

Brendon Morton Company Secretary