

ASX RELEASE

## DETAILS OF 2020 ANNUAL GENERAL MEETING

Astro Resources NL is an Australian-based mineral resources company focused on the commercial development and production of economically and environmentally sustainable mineral sands deposits, diamonds, gold and other minerals.

Astro Resources NL (ASX:ARO) (Company) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 15.4 of its Constitution, its next Annual General Meeting (**AGM**) is to be held on the 27th November 2020 at 11.00am (EST).

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 9th October 2020. Any nominations must be received in writing no later than 5.00pm (**EST**) on 9th October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders but will be held as a virtual meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.aro.com/>.

Authorised for Release

ENDS

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