

Board Reorganisation

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 and other minerals.

The Board of Astro Resources NL (“**Astro**”, the “**Company**” or “**ARO**”) is pleased to announce that Jacob Khouri has been appointed to the Board.

Mr Khouri is a business person specialising in mechanical engineering businesses. He is currently a Director of Mooter Media Limited and until the 7 May 2015, he was a Director of Esperance Minerals Limited. He has also served on other publically listed company boards. Mr Khouri brings management and strategic advice expertise to the Company.

The Board also advises that Mr Kris Knauer has resigned as Chairman of the Company due to his role as the Executive Director of Medibio Limited. The Board wishes to thank Mr Knauer for his contribution to the Company and wishes him every success in the future.

Mr Khouri has been appointment as Chairman of the Board.

ENDS

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