

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Astro Resources NL
<b>ABN</b> 96 007 090 904

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Vincent J Fayad
<b>Date of appointment</b>	10 October 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
None

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Interest held by Kafta Enterprises Pty Ltd ATF Fayad Settlement trust	25,000,000 Ordinary Fully Paid Shares 25,000,000 Options with an exercise of price of \$0.004 per Option and an expiry date of 8 March 2018.

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Provision of accounting and secretarial services between the Company and Vince Fayad & Associates Pty Ltd
<b>Nature of interest</b>	Potential beneficial shareholder and Director of Vince Fayad & Associates Pty Ltd
<b>Name of registered holder (if issued securities)</b>	None
<b>No. and class of securities to which interest relates</b>	None

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+ See chapter 19 for defined terms.