

Dear Shareholder

**CORRECTION TO NOTICE OF MEETING**

Astro Resources NL advises that there is a typographical error on page 1 under the heading of “Voting Eligibility” of its Notice of Annual General Meeting to be held on Friday 23 November 2018.

The date of edibility for shareholders shown on the Notice of Meeting is for shareholders registered at 7.00pm on the 23 November 2018. The correct date should be 7.00pm 21 November 2018.

There is no change to the resolutions or any other information for the Annual General Meeting.

On behalf of Astro Resources NL, apologises for any inconvenience caused by this typographical error.

Yours sincerely

**Vince Fayad**

Director and Company Secretary

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