



Astron Corporation Limited
ARBN 154 924 553

Communication with Shareholders Policy

Adopted by the Board 20 September 2022

Astron Corporation Limited ("the Company") recognises the value of providing current and relevant information to its Shareholders.

The Managing Director/Chief Executive Officer, the Chairman and Company Secretary have the primary responsibility for communicating with Shareholders.

Information is communicated to Shareholders through:

1. Continuous Disclosure to the Australian Securities Exchange Limited ("ASX") of all material information;
2. Periodic disclosure through the Annual Report, Half-Year Financial Report and Quarterly Reports;
3. Notices of Meetings and Explanatory Material;
4. The Annual General Meeting;
5. Periodic Newsletters or letters from the Chairman or Managing Director; and
6. The Company's website at www.astronlimited.com.au.

The Company is committed to the promotion of investor confidence by ensuring that trading in the Company's securities takes place in an efficient, competitive, and informed market.

Electronic Communication

The Company believes that communicating with Shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

Shareholders will be given the option of having communications to and from the Company and its Share Registry electronically.

Website

The Company's website, www.astronlimited.com.au, includes the following pages, which contain information for Shareholders:

- About Astron :**
 - Corporate Overview
 - History and Evolution
 - Board and Management
 - Values and Commitments
 - Governance
- Projects:**
 - Donald Mineral Sands Project
 - Niafarang Mineral Sands Project
- Investors and Media:**
 - Welcome
 - ASX Announcements
 - Project Updates
 - Share Price Information
 - Investor Contact
- Sustainability and Community:**
 - Sustainable Development
 - Community

Contact:

The Company's website is updated with information released to the ASX as soon as practicable after receipt of Confirmation of Release from the ASX.

All website information is regularly reviewed and updated to ensure that information is current.

The Company places the full text of Notices of General Meetings and Explanatory Information on the website.

Annual Report:

Shareholders may elect to receive a printed copy of the Annual Report from the Company.

In addition, the Company publishes its Annual Report on the website and notifies all Shareholders of the web address where they can access the Annual Report.

Annual General Meeting

The Company recognises the rights of Shareholders and encourages the effective exercise of those rights through the following means:

1. Notices of Meetings are distributed to Shareholders in accordance with the provisions of the Corporations Act.
2. Notices of Meetings and supporting documents are drafted in concise and clear language.
3. Shareholders are encouraged to use their attendance at General Meetings to ask questions on any relevant matter. Time is being specifically set aside for questions.
4. If Shareholders are unable to attend a General Meeting, information on participation in voting on proposed resolutions by lodgement of Proxy Voting Forms is provided in the Notice of General Meeting.
5. It is general practice for a presentation on the Company's activities to be made to Shareholders at each Annual General Meeting.
6. The Lead Engagement Partner of the Auditor of the Company is present at each Annual General Meeting to answer any questions regarding the conduct of the audit and the preparation and content of the Auditor's Report.

This Policy is reviewed annually.