



20 October 2022

Closing Date for director nominations for 2022 AGM

Astron Corporation Limited (ASX:ATR) (“Astron” or “the Company”) confirms, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company is proposed to be held on 22 November 2022.

Under the Company’s constitution, valid nominations for the position of Director that are to be proposed by a member are required to be lodged at the registered office of the Company by no later than 15 November 2022, authenticated by that member, together with a consent to act as a director authenticated by the nominee, and a brief biography of the nominee.

Authorised by the Board of Directors

Astron Corporation Limited

For further information, please contact:

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About Astron

Astron Corporation Limited (ASX: ATR) is an ASX listed company, with over 35 years of experience in mineral sands processing technology and downstream product development, as well as the marketing and sales of zircon and titanium dioxide products. Astron’s prime focus is on the development of its large, long-life and attractive zircon assemblage Donald Mineral Sands and Rare Earth Project in regional Victoria. Donald has the ability to represent a new major source of global supply in mineral sands. The company conducts a mineral sands trading operation based in Shenyang, China and owns and operates a zircon and titanium chemicals and metals research and facility in Yingkou, China, which includes a mineral separation facility processing titanium feedstocks into a high-grade agglomerated product sold to both Chinese and western chloride pigment producers. Astron owns and has the rights to a dunal mineral sands deposit, the Niafarang Mineral Sands Project, in Senegal.