



## ASX Announcement

8 February 2024

### Cleansing Notice – CHESS Depository Interests issued

Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Astron Corporation Limited ARBN 154 924 553 (ASX:ATR) (**Astron** or **Company**) gives this cleansing notice (**Cleansing Notice**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 7 November 2023, the Company announced a placement to Mr Tan Ruiqing via 3 tranches of Chess Depository Interests (**CDIs**), with the second tranche being in the amount of \$3 million. The Company has received the second tranche of funds. The second tranche of that placement comprised the issue of 5,357,143 CDIs, which were issued on 5 February 2024 at an issue price of \$0.56 per placement CDIs (**February Placement CDIs**).

The 5,357,143 February Placement CDIs issued 5 February 2024 will rank equally with all other CDIs on issue.

The Company gives the following notice under section 708A(5)(e) of the Corporations Act:

- a) the CDIs were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) as a disclosing entity, the Company is subject to regular reporting and disclosure obligations;
- c) as at the date of this notice, the Company has complied with:
  - i. the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
  - ii. section 674 of the Corporations Act; and
  - iii. section 674A of the Corporations Act; and
- d) as at the date of this notice, there is no information that is “excluded information” within the meanings of sections 708A(7) and 708A(8) of the Corporations Act.

This cleansing notice has been authorised for lodgement to ASX by the Managing Director of Astron.

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