



15 November 2021

Closing Date for director nominations for 2021 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 will be held on Tuesday, 30 November 2021 at 1 PM AEDT. As advised in the Notice of Annual General Meeting the meeting will be held as a virtual meeting.

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 23 November 2021, 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 (ATR: ASX) is an ASX listed company, with over 30 years’ experience in mineral sands processing, technology and downstream product development, as well the marketing and sale of zircon and titania (titanium dioxide) products, most notably in China. Astron conducts a mineral sands trading operation based in Shenyang, China and operates a zircon and titanium chemicals and metals research and development facility in Yingkou, China. The company’s current prime focus is upon the development of the large, long-life and attractive zircon assemblage Donald Mineral Sands deposit in the Murray Basin, Victoria. Donald has the ability to represent a new major source of global supply in mineral sands. Astron is also the owner of the Niafarang mineral sands project in Senegal, West Africa. Niafarang is a high-grade coastal mineral sands deposit, planned to be developed using simple dredge mining and processing methodology.