

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Astron Corporation Limited
ARBN 154 924 553

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Mark Elliott
Date of last notice	20/11/2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect relevant interest, registered holder: Elliott Nominees Pty Ltd (Elliott Exploration S/F A/C)
Date of change	9 December 2024; 5 December 2024
No. of securities held prior to change	368,993 CDIs Unlisted options under ESOP, 800,000 Options Expiring 30/11/2024 EX\$0.3375
Class	CDIs
Number acquired	836,538
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$294,144.78
No. of securities held after change	1,205,576 CDIs

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On 5 December 2024, issue of CDIs as a result of exercise of 800,000 options at \$0.3375 each. On 9 December 2024, issue of 36,583 CDIs as a result of participation in non-renounceable rights issue
--	--

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.