



Announcement Summary

Entity name

ASTRON CORPORATION LIMITED

Date of this announcement

Tuesday April 15, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	ATRAH: Option expiring 6 January 2028 EX \$0.90	600,000	06/01/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ASTRON CORPORATION LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ARBN

Registration number

154924553

1.3 ASX issuer code

ATR

1.4 The announcement is

New announcement

1.5 Date of this announcement

15/4/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

ATRAH: Option expiring 6 January 2028 EX \$0.90

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

6/1/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Grant Huggins	Grant Huggins	600,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

A summary of the key terms of the options issued under the Employee Share Option Plan to the Company's General Manager Operations is available in the Company's ASX announcement released 15 April 2025 titled 'Issue of Unquoted Securities and Capital Structure Confirmation': <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02936614-2A1591525&v=7bc42bd11d853ed5e8c28f2ffcd6a069ee5cd6b4>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.90000000

Expiry date

6/1/2028

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

ATR : CHESS DEPOSITARY INTERESTS 1:1

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the Employee Share Option Plan is included in the Astron Corporation Limited 2024 Notice of Annual General Meeting, released to the ASX on 13 November 2024: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02880288-2A1561874&v=7bc42bd11d853ed5e8c28f2ffcd6a069ee5cd6b4>

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

600,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ATR : CHESS DEPOSITARY INTERESTS 1:1	208,787,397

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ATRAF : OPTION EXPIRING 22-NOV-2025 EX \$0.7725	800,000
ATRAG : OPTION EXPIRING 01-OCT-2025 EX \$0.90	600,000
New class - code to be confirmed : ATRAH: Option expiring 6 January 2028 EX \$0.90	600,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

600,000

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No