

Announcement Summary

Entity name

ASTRON CORPORATION LIMITED

Date of this announcement

Tuesday April 15, 2025

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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	ATRAO: Option Expiring 18/10/2025 EX \$0.81	600,000	18/10/2022

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 announcement1.5 Date of this announcement

15/4/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request	
17-Oct-2022 11:13	New - Proposed issue of securities - ATR	A placement or other type of issue	

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been

notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

18/10/2022

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

600,000 Broker Options granted to the Lead Manager pursuant to completion of the private placement undertaken by the Company in October 2022 and in accordance with the lead manager agreement executed by the Company on 15 September 2022

Issue details

Number of +securities 600,000 Were the +securities issued for a cash consideration? No

Please describe the consideration being provided for the +securities

Part consideration for Lead Manager fees.



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

ASX +security code	+Security description	
New class - code to be confirmed	ATRAO: Option Expiring 18/10/2025 EX \$0.81	

+Security type

ISIN code

Options

Date the +securities the subject of this notification were issued

18/10/2022

Will all the +securities issued in this class rank equally in all respects from their issue date? $\ensuremath{\mathsf{Yes}}$

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.

For material terms and further information see the Company's ASX Announcement released 15 April 2025 titled Issue of Unquoted Securities and Capital Structure Confirmation: <u>https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-resea</u>rch/1.0/file/2924-02936614-2A1591525&v=7bc42bd11d853ed5e8c28f2ffcd6a069ee5cd6b4

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.81000000	18/10/2025

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

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 : ATRAO: Option Expiring 18/10/2025 EX \$0.81	600,000