COMMUNICATIONS WITH SHAREHOLDERS POLICY

Astron Limited

ASX: ATR

astronlimited.com.au

1.1 Document control

Document title	Communications with Shareholders Policy | [Subject]
Document applies to	Astron Limited and its wholly owned or controlled entities
Website publication	Yes, public policy
Document owner	Company Secretary
Document approved by	Board
Version number	[Category]
Last Amended / Adopted	19 August 2025
Next review date	19 August 2027

Contents

Communications with Shareholders Policy 4
Electronic Communication 4
Website 4
Annual Report: 4
Annual General Meeting 5
Review 5

Communications with Shareholders Policy

Purpose

Astron Limited (the **Company**) recognises the value of providing current and relevant information to its shareholders. The Communications with Shareholders Policy (**Policy**) outlines how the Company communicates with its shareholders, including through continuous disclosure to the ASX, the preparation and release of periodic reports, shareholder meetings and associated notices and the maintenance of an up-to-date website.

Communication Methods

The Chair of the Board, Managing Director and the Company Secretary have the primary responsibility for communicating with shareholders of the Company.

Information is communicated to shareholders and other stakeholders through:

1. Continuous disclosure to the ASX of all material information;
2. Periodic disclosure through the Annual Report, Half-Year Financial Report and Quarterly Reports;
3. Investor presentations;
4. Notices of Meetings and Explanatory Material;
5. Shareholder meetings, including the Annual General Meeting;
6. Periodic newsletters or letters from the Chair or Managing Director; and
7. Maintenance of an up-to-date website (https://astronlimited.com.au/).

The contact information of Company spokespersons is included in all ASX announcements.

Electronic Communication

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

Shareholders are given the option of having communications to and from the Company and its Share Registry electronically.

Website

A key communication tool of the Company is its website. The website includes comprehensive and timely information about the Company's history, business, strategy, activities, leadership team, corporate governance, reports and announcements. Website information is regularly reviewed and updated to ensure that information is current.

The Company's website is updated with information released to the ASX as soon as practicable following receipt of formal confirmation of release from the ASX. Interested parties may register to receive via email a copy of the Company's material ASX announcements through a subscription service available on the Company's website.

The website also provides contact details for shareholders to direct enquiries to the Company.

Annual Report

The Company prepares Annual Reports for shareholders that provide a comprehensive overview of the Company's activities, performance and position in relation to the prior reporting period.

Copies of the Annual Report are made available to shareholders electronically. Shareholders may elect to receive a printed copy of the Annual Report or elect not to receive a copy.

In addition, the Company publishes its Annual Report on its website and notifies shareholders of the web address where the report can be accessed.

Shareholder Meetings

The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

1. Notices of general meetings are distributed to shareholders in accordance with the provisions of the *Corporations Act 2001* (Cth). Following the passing of the *Corporations Amendment (Meetings and Documents) Act 2022* (Cth), the Company now issues general meeting notices electronically unless a shareholder has made an election to receive a paper copy of these documents.
2. Notices of general meetings and supporting documents are drafted in concise and clear language.
3. Shareholders are encouraged to use their attendance at general meetings to ask questions on any relevant matter. Time is specifically set aside to receive and address shareholder questions.
4. If shareholders are unable to attend a general meeting, information on submitting questions before the meeting and participation in voting on proposed resolutions by lodgement of proxy voting forms is provided in the general meeting notice.
5. It is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting.
6. The Company's external auditor is present at each annual general meeting to answer any questions regarding the conduct of the audit and the preparation and content of the Auditor's Report.
7. The Company ensures that substantive resolutions at a general meeting of shareholders are decided by a poll rather than by a show of hands.

Review

The Board will review this Policy periodically to ensure that it is operating effectively. The Board may amend this Policy from time to time by resolution.

ASTRON

Astron Limited
ABN: 54 685 756 209
Level 10, 224 Queen Street, Melbourne VIC 3000 Australia