

Right to Receive Documents

Astron Limited (ACN 685 756 209)

Notice of rights of members in connection with certain documents

Astron Limited (**Astron** or the **Company**) gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (**Corporations Act**) of the rights of members of Astron (**Shareholders**) to:

- elect to be sent or not sent certain documents; and
- make requests to be sent certain documents in physical or electronic form.

Documents

Astron is required to send the following documents to Shareholders, and Shareholders are entitled to receive:

- documents that relate to a meeting of Shareholders, such as a notice of meeting or proxy or voting forms;
- Astron's annual reports (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- a notice of members' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on the Company's website,

together with any other documents prescribed by relevant regulations (collectively, the **Documents**).

Shareholder right to make an election

By notifying Astron of the election, each Shareholder is entitled to elect:

- to be sent Documents in either physical form or electronic form; and
- not to be sent Astron's annual reports (and any other documents prescribed by the relevant regulations).

A Shareholder may make an election in relation to all Documents or specific Documents.

Notifying Astron Limited of your election or request

Astron encourages all Shareholders to receive communications electronically.

Your right to request Documents

In addition to any election, a Shareholder is also entitled to request Astron to send a particular Document to the Shareholder in physical form or in electronic form. You can make your election and/or request by contacting Astron's share registry, Computershare Investor Services Pty Ltd using the following options:

Online: <https://www-au.computershare.com/Investor/#Home>

Telephone 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia)

By mail: Computershare Investor Services Pty Ltd GPO Box 2975 Melbourne VIC 3001 Australia

When making your election or request by phone or mail, you will be required to provide your securityholder reference number or holder identification number and provide the name of the registered holder.

You can also make your request by contacting Astron on +61 3 5385 7088 or contact@astronlimited.com.

Contact us

Astron Limited



www.astronlimited.com.au



contact@astronlimited.com

ABN: 54 685 756 209



03 5385 7088



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