ASTRON

ASX Announcement

ASX Code: **ATR**

29 August 2025

Redomicile Update – Scheme Implementation

Astron Limited (ASX:ATR) (the **Company**) refers to the shareholder approved scheme of arrangement (**Scheme**) to redomicile the Astron Group[1] from Hong Kong to Australia (**Redomicile**) whereby Astron Limited will become the ASX listed parent company of the Astron Group and Astron Corporation Limited's securities will be replaced with Astron Limited securities on a two for one (2:1) basis.[2]

Consistent with the Scheme timetable, the Company is pleased to announce that Astron Limited securities have now been issued to eligible Scheme securityholders and holding statements have been despatched to Astron Limited shareholders today.

The Company's shares are expected to commence trading on a normal settlement basis from market open Monday, 1 September 2025.

Capital Structure

The Company confirms that its capital structure is as follows:

Type of security	Number of securities
Shares (quoted)	418,357,508
Options (unquoted)	5,200,000[1]
Performance rights (unquoted)	13,476,000
Total securities on issue	**437,033,508**

1. Includes 4,000,000 Employee Share Option Plan options and 1,200,000 broker options.

This announcement is authorised for release by the Managing Director of Astron Limited.

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[1] 'Astron Group' means the Company together with its controlled subsidiaries.
[2] For further information regarding the Redomicile, see ASX announcements dated 16 June 2025, 2 July 2025, 30 July 2025, 19 August 2025 and 20 August 2025.

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About Astron

Astron Limited (ASX: ATR) is an Australian-based company listed on the ASX. With over 35 years of operating history, Astron Group has been involved in mineral sands processing, downstream product development, and the marketing and sales of zirconium and titanium related products. Astron's prime focus is the development of its large, long-life Donald Rare Earth and Mineral Sands Project in regional Victoria, Australia. In addition to its Australian assets, the Company also conducts a mineral sands trading operation based in Shenyang, China and owns and operates a zircon and titanium chemicals research facility, which includes a mineral separation facility processing mineral concentrate products into final products, in Yingkou, China.

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