



ASTRON LIMITED

(ABN 97 000 285 272)

Registered Office: Level 19, 2 Market Street, Sydney NSW 2000, Australia

Telephone: 02 9286 5555 Facsimile: 02 9286 5599

ASX ANNOUNCEMENT 30 JUNE 2005

2005 PROFIT FORECAST UPGRADE

Directors are delighted to advise shareholders that they now expect turnover for the year ending 2005 to be \$A 139 million, and expect a net profit after tax for the period to be approximately \$A 24 million.

This guidance supersedes that made on the 20 December 2004 for the current year of a turnover of \$A 126 million (2004 \$A 104 m) and profit after tax of \$A 19 m (2004 \$A 15.2 m).

The new forecast profit represents an increase of approximately 60% over the previous year's record profit of \$A 15 million.

Shareholders will note that this record profit is the latest in a line of a continuous substantial profit increases since the company started in its current business, 12 years ago.

Matthew Suttling
Company Secretary

Principal (China) Office

Shenyang Astron Mining Industry Limited
7th Floor, Tongda Building No 338
Daxi Road, Shenhe District

Shenyang, Liaoning Province, China 110013

Telephone: 86 24 2295 0406 Facsimile: 86 24 2295 1491

Email: sastron@pub.sy.ln.cn