



Astro Mining N.L.

ABN 96 007 090 904

Level 8, 580 St Kilda Road, Melbourne
Victoria 3004, Australia

PO Box 6315, St Kilda Road Central
Melbourne, Victoria 8008, Australia

Telephone: +61 3 8532 2810

Facsimile: +61 3 8532 2805

Email: astro@axisc.com.au

9 May 2003

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
Sydney NSW 2000

Dear Sir

Summary of Announcement

Appointment and Resignation of Director

Details of Announcement

The Company advises that Mr Mordechai Gutnick had been appointed a Director and Mr Paul Ehrlich has resigned as a Director today.

Yours faithfully

PETER LEE
General Manager Corporate
& Company Secretary