



Astro Resources NL

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ABN 96 007 090 904

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9 October 2009

The Manager
Company Announcements
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By e-lodgement

Change of Company Name

As approved at the General Meeting of shareholders on 15 September 2009, Astro Diamond Mines NL wishes to advise that it has changed its name to;

Astro Resources NL.

The Australian Securities and Investments Commission recorded this change of name on 22 September 2009. For ASX purposes, the effective date for the company name was 8 October 2009.

The Company's ASX code will remain "ARO".

Robert Hyndes
Director/Company Secretary
Astro Resources NL