

BOARD APPOINTMENT

Astro Resources NL is an Australian-based mineral resources company focused on the commercial development and production of economically and environmentally sustainable mineral sands deposits, diamonds, gold and other minerals.

Astro Resources NL (**ARO** or the **Company**) is pleased to advise that Stephen (Steve) Gemell has today been appointed as a Non-Executive Director of the Company with an effect date 31 March 2018. Steve's appointment is part of the Board's strategic plans for achieving increased shareholder value. As outlined below, he has a strong mining background, as well as extensive board experience with ASX listed companies.

Steve has more than 40 years' experience in the mining industry, having worked throughout Australasia and in Africa, North and South America, Asia, Eastern and Western Europe. He has been Principal of Gemell Mining Engineers, an independent multi-discipline consultancy, since its formation in Kalgoorlie in 1984. As a consultant, he specialises in mineral property assessment and strategic studies.

His operational experience includes management of underground and open pit mining in positions from shift boss to resident manager, also involving the supervision of CIP/CIL, flotation and alluvial plants. He has subsequently held numerous executive and non-executive directorships, including the positions of managing director and chairman, in listed and unlisted mining companies.

In the past 3 years, Steve has served as a non-executive director of ASX-listed companies Argent Minerals Limited (Chairman), Eastern Iron Limited (Chairman) and Stonewall Resources Limited, and of unlisted company Hillgrove Mines Pty Ltd (Chairman), the owner-operator of the Hillgrove antimony-gold mine.

Steve is a Fellow of the AusIMM, a Chartered Professional (Mining), a member of the VALMIN Committee and VALMIN's representative on, and Chairman of, the IMVAL (International Mining Valuation) Committee. He is also a Member of the American Institute of Mining, Metallurgical and Petroleum Engineers.

ENDS

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