8 May 2018

Ms Anjuil Sinnah
Adviser, Listings Compliance (Perth)
ASX Compliance Pty Limited
Level 40,
Central Park
252-158 St George's Terrace
Perth Western Australia 6000

Dear Anjuil

**REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION**

Astro Resources NL **(ARO** or the **Company)** refers to its request for second voluntary suspension letter dated 30 April 2018 **(Letter).**

As advised in its Letter, the Company expected its voluntary suspension would come to an end no later than Wednesday 9 May 2018 when it released its Scoping Study conducted on its 100% owned Governor Broome Mineral Sands project located in Western Australia.

The information and results arising from the Scoping Study to be included in the ASX announcement are undergoing what the Directors consider to be a final technical review and accordingly, the results from the Scoping Study remain incomplete. The Board believes that the issues required to be addressed have been significantly reduced.

The Company continues to consider that its circumstances justify the voluntary suspension of the Company's securities and the Board considers that the reinstatement of trading in the Company's securities before the lodgement of the results of the Scoping Study could potentially mean that the market would not be trading on an informed basis. As a result, the Company has resolved to further seek to extend the current voluntary suspension until its Scoping Study announcement has been finalised.

In view of the above, Company requests the voluntary suspension to continue until the earlier of:

- announcement on the results of the Scoping Study; or
- Wednesday 16 May 2018.

As previously stated, the Company is working as quickly as possible to finalise the announcement in relation to Scoping Study. The Company confirms that whilst in suspension, it will continue update the market in accordance with the Company's obligations under the ASX Listing Rules.

The Company is not aware of any reason why the voluntary suspension should not be granted, nor of any other information necessary to inform the market regarding the extension of the voluntary suspension.

Yours sincerely

Vince Fayad
**Company Secretary and Director**

a: suite 6, level 5, 189 kent street
sydney nsw 2000
w: www.aro.com.au
p: gpo box 2733
sydney nsw 2001
e: admin@aro.com.au
ph: +61 2 8046 2799
fx:
asx: aro