

8 October 2021

Appointment of Joint Company Secretary

Astro Resources NL (ASX:ARO) (“**ARO**”, “**Astro**” or “the **Company**”) is pleased to announce the appointment of Mr Kurt Laney as Joint Company Secretary, effective immediately.

Mr Laney is an experienced Chartered Accountant (CAANZ) who has worked alongside with Mr Vincent Fayad in the CFO and Company Secretarial roles of the Company since 2014. Mr Laney is an Associate Director of Vince Fayad and Associates Pty Ltd.

Mr Laney has also worked in several similar roles for other ASX listed companies and is highly experienced in exploration company requirements.

The appointment of Mr Laney will allow Mr Fayad to focus his attention on his role as an Executive Director and Interim CEO of Astro Resources, particularly with the upcoming Needles Gold campaign and the expansion of the Governor Broome Project.

Following Mr Laney’s appointment, both Mr Vincent Fayad and Mr Laney will act as Joint Company Secretaries for the Company. In accordance with ASX Listing rule 12.6, both Messrs Fayad and Laney will be responsible for all communications with the ASX in relation to ASX Listing rule matters.

BOARD APPROVAL

This announcement has been approved by the Board of Astro.

ENDS

More Information

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