



Announcement Summary

Entity name

ASTRO RESOURCES NL

Date of this announcement

Thursday November 17, 2022

The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AROAS	PERFORMANCE SHARE RIGHTS	71,875,000	16/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ASTRO RESOURCES NL

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

96007090904

1.3 ASX issuer code

ARO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

17/11/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
18-Oct-2022 10:37	New - Proposed issue of securities - ARO	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

☒ No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

AROAS : PERFORMANCE SHARE RIGHTS

Date the +securities the subject of this notification were issued

16/11/2022

Any other information the entity wishes to provide about the +securities the subject of this notification

In accordance with Resolution 9 which was passed at the Company's General Meeting held on 16 November 2022, a total of 71,875,000 performance shares have been issued to Anthony Leibowitz.

Issue details

Number of +securities

71,875,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

The issuance of the performance shares are designed to incentivise and fairly compensate Mr Anthony Leibowitz in his role as a director of Astro Resources NL

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
ARO : ORDINARY FULLY PAID	4,893,266,954

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AROAS : PERFORMANCE SHARE RIGHTS	134,875,000