

ASX Announcement

ASX Code: **ATR**

18 September 2026

Closing Date for director nominations for 2026 AGM

Astron Limited (ASX:ATR) (“Astron” or “the Company”) confirms, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company is proposed to be held on 10 November 2026.

Under the Company’s constitution, valid nominations for the position of Director that are to be proposed by a member are required to be lodged at the registered office of the Company by no later than 28 September 2026, authenticated by that member, together with a consent to act as a director authenticated by the nominee, and a brief biography of the nominee.

All details of the agenda for the AGM, including details as to how shareholders can participate in the AGM, will be set out in the notice of AGM. The notice of AGM will be released to ASX announcements platform and sent to shareholders in due course.

Authorised by the Managing Director

For further information, contact:

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About Astron

Astron Limited (ASX: ATR) is an Australian-based company listed on the ASX. With over 35 years of operating history, Astron has been involved in mineral sands processing, downstream product development, and the marketing and sales of zirconium and titanium related products. Astron’s prime focus is the development of its large, long-life Donald Rare Earth and Mineral Sands Project in regional Victoria, Australia. In addition to its Australian assets, the Company also conducts a mineral sands trading operation.

Contact us

Astron Limited

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