



20 October 2014

Appointment of Chief Operating Officer/Deputy Managing Director

The board of Astron is pleased to announce that Mdm Kang Rong, B.E. (Chem), has been appointed Chief Operating Officer and Deputy Managing Director of Astron with immediate effect.

Mdm Kangrong joined Astron in 1995 as marketing manager of Shenyang Astron Mining Industry. Since then she has overseen Astron's China operations and global sales for many years and has been integrally involved in the growth and development of the Company. Mdm Kang Rong has been a board member of Astron Corporation Limited since 31 January 2012 (and a board member of Astron Limited since 21 August 2006).

In her current role, she has been in charge of all Astron's China operations and Astron's investigations of all options for the Donald Mineral Sands project. Under her new role, Madame Kang Rong will be focusing on a number of projects, including the Donald Mineral Sands project in Victoria, Australia and the Niafarang Project in Senegal.

Mdm Kang Rong previously worked as a chemical production engineer at Shenyang Chemical Company (a major Chinese company based in Shenyang (Liaoning Province)). She then moved to Hainan Island China and worked in sales and administration for the Japanese trading co. Nissei, Ltd.

Mdm Kang Rong is a graduate in chemical engineering from Shanghai Chemical University. She also graduated in foreign trade at Guangzhou Foreign Language University.

Resignation of Director

Mr Ron McCullough has resigned as a director of Astron Corporation Ltd and will step down from his role as consultant on company projects, in order to pursue other interests.

The board would like to thank Ron for his significant contribution to Astron over the last 8 years and wish him well for his future endeavours.

Gerry King

Chairman