ASTRON

ASX Announcement

ASX Code: **ATR**

10 November 2026

Retirement of Non-Executive Director – Mme Kang Rong

Astron Limited (**ASX:ATR**) (**Astron** or **the Company**) advises that Non-Executive Director Mme Kang Rong has informed the Board of her intention to retire as a director, effective 31 December 2026. Mme Kang will continue as Chair of the Company's subsidiary, Astron Titanium (Yingkou) Ltd, and will also consult to the Company on an ongoing basis in relation to its mineral sands operations.

A chemical engineer by training, Mme Kang served as the Company's Chief Operating Officer from 2011 to 2019 and as Managing Director from 2019 to 2021. She then continued as an Executive Director leading Astron's China-based processing, marketing and trading operations, before stepping back from executive responsibilities in January 2024 to a non-executive director role. Through her continuing contribution as Chairman of Astron Titanium (Yingkou) Ltd and her ongoing consulting role, the Company will retain the benefit of her extensive relationships across the zirconium chemicals industry.

Mr George Lloyd, Chairman of Astron, said: "On behalf of the Board, I thank Mme Kang for her outstanding contribution to Astron. Her technical expertise, commercial acumen and deep relationships across the zirconium chemicals industry globally have been fundamental to the Company's business over three decades. We are delighted that Astron will continue to benefit from her experience as Chairman of Astron Titanium (Yingkou) and the Board wishes her every success."

Mme Kang said: "It has been a privilege to be part of Astron for more than 30 years and to help build the Company alongside the late Mr Alex Brown. I am proud of what we have achieved together, and I thank the Board, management and our employees for their support over many years. I look forward to continuing my involvement as Chairman of Astron Titanium (Yingkou) and supporting the Company's mineral sands operations."

The Board does not intend to appoint a replacement director at this time.

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 processing and trading operation.

This announcement is authorised for release by the Board of Astron Limited.

For further information, contact:

Tiger Brown
Managing Director
+61 473 089 355
contact@astronlimited.com

Joshua Theunissen
Company Secretary
+61 473 089 355
contact@astronlimited.com