

ASX Announcement

ASX Code: **ATR**

1 September 2025

Disclosure of Director Interests

The directors of Astron Limited (ACN 685 756 209) (ASX:ATR) and Astron Corporation Limited (ARBN 154 924 553) make the following notifications of their interest in Astron Limited and Astron Corporation Limited, as required by the ASX Listing Rules and the *Corporations Act 2001* (Cth).

The notifications are made in connection with the redomicile of the Group¹ from Hong Kong to Australia, wherein Astron Limited has become the parent, listed entity. No director has disposed of his or her interests in the Group.

Director	Notification	Relevant Entity
Mr George Lloyd	Appendix 3X – Initial Director’s Interest Notice	Astron Limited
	Appendix 3Y – Change of Director’s Interest Notice	Astron Corporation Limited
Mr Tiger Brown	Appendix 3X – Initial Director’s Interest Notice	Astron Limited
	Appendix 3Y – Change of Director’s Interest Notice	Astron Corporation Limited
Dr Mark Elliott	Appendix 3X – Initial Director’s Interest Notice	Astron Limited
	Appendix 3Y – Change of Director’s Interest Notice	Astron Corporation Limited
Mme Kang Rong	Appendix 3X – Initial Director’s Interest Notice	Astron Limited
	Appendix 3Y – Change of Director’s Interest Notice	Astron Corporation Limited
Mr Gerard King	Appendix 3X – Initial Director’s Interest Notice	Astron Limited
	Appendix 3Y – Change of Director’s Interest Notice	Astron Corporation Limited

The above notifications are attached to this announcement.

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

For further information, contact:



Tiger Brown
Managing Director
+61 3 5385 7088
contact@astronlimited.com

Joshua Theunissen
Company Secretary
+61 3 5385 7088
contact@astronlimited.com



¹ Group means Astron Limited together with its controlled subsidiaries. For further information regarding the redomicile, see ASX announcements dated 16 June 2025, 2 July 2025, 30 July 2025, 19 August 2025, 20 August 2025, 29 August 2025 and 1 September 2025.

Contact us

Astron Limited

 www.astronlimited.com.au
 contact@astronlimited.com

ACN: 685 756 209

 03 5385 7088
 Level 10, 224 Queen Street, Melbourne VIC 3000

About Astron

Astron Limited (ASX: ATR) is an Australian-based company listed on the ASX. With over 35 years of operating history, Astron Group 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 based in Shenyang, China and owns and operates a zircon and titanium chemicals research facility, which includes a mineral separation facility processing mineral concentrate products into final products, in Yingkou, China.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	ASTRON LIMITED
ABN:	54 685 756 209

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	George Lloyd
Date of appointment	28 March 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Unquoted Options: 800,000 (expiry 22 November 2025, exercise price: \$0.38625)

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Holder - Jojeto Pty Ltd <Lloyd Super Fund A/C> Nature of interest: - Mr Lloyd is a director and shareholder of the holding entity	ORD shares: 1,464,508
Holder - Jojeto Pty Ltd <Lloyd Family A/C> Nature of interest: - Mr Lloyd is a director and shareholder of the holding entity	Unquoted Performance Rights: 1,600,000

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	ASTRON CORPORATION LIMITED
ARBN:	154 924 553

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	George Lloyd
Date of last notice	15 April 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	CDIs: Indirect Unquoted Options: Direct (ATRAF) Unquoted Performance Rights: Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CDIs – indirect relevant interest, registered holder: Jojeto Pty Ltd <Lloyd Super Fund A/C> Unquoted Options and Unquoted Performance Rights – indirect relevant interest, registered holder: Jojeto Pty Ltd <Lloyd Family Account>
Date of change	29 August 2025
No. of securities held prior to change	CDIs: 732,254 Unquoted Options: 400,000 (ATRAF) Unquoted Performance Rights: 800,000
Class	CDIs Unquoted Options Unquoted Performance Rights
Number acquired	-
Number disposed	CDIs: 732,254 Unquoted Options: 400,000 (ATRAF) Unquoted Performance Rights: 800,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Transfer of securities resulting from the acquisition of Astron Corporation Limited by Astron Limited following the completion of a scheme of arrangement to effect the redomicile of the parent company of the Astron Group from Hong Kong to Australia.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	ASTRON LIMITED
ABN:	54 685 756 209

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tiger Brown
Date of appointment	5 May 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Holder: <ul style="list-style-type: none">- Kobe Investments Ltd- Bealey Pty Limited- Yingbrown Pty Ltd Interest: <ul style="list-style-type: none">- Mr Brown is a director, shareholder and/or has a relevant interest pursuant to section 608(1)(b)&(c) of the Corporations Act in the holders	ORD shares: 179,026,274 ORD shares: 4,012,346 ORD shares: 726,340
Holder: <ul style="list-style-type: none">- Julia Dobson <The Dobson Family A/C>- Xillij Pty Ltd <Azul A/C> Interest: <ul style="list-style-type: none">- Mr Brown has relevant interest pursuant to section 608(1)(b)&(c) of the Corporations Act	ORD shares: 6,000,000 ORD shares: 6,000,000

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	ASTRON CORPORATION LIMITED
ARBN:	154 924 553

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tiger Brown
Date of last notice	15 April 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	CDIs: Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CDIs – indirect relevant interest, registered holder: Kobe Investments Ltd, Bealey Pty Limited and Yingbrown Pty Ltd CDIs – indirect relevant interest, registered holder: Julia Dobson <the Dobson Family A/C> and Xillij Pty Ltd <Azul A/C>
Date of change	29 August 2025
No. of securities held prior to change	97,882,480
Class	CDIs
Number acquired	-
Number disposed	97,882,480
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of securities resulting from the acquisition of Astron Corporation Limited by Astron Limited following the completion of a scheme of arrangement to effect the redomicile of the parent company of the Astron Group from Hong Kong to Australia.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	ASTRON LIMITED
ABN:	54 685 756 209

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Mark Elliott
Date of appointment	28 March 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Holder - Elliott Nominees Pty Ltd <Elliott Exploration S/F A/C> Nature of Interest - Dr Elliott is a director and shareholder of the holding entity	ORD shares: 2,411,152 Unquoted Performance Rights: 800,000

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	ASTRON CORPORATION LIMITED
ARBN:	154 924 553

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Mark Elliott
Date of last notice	15 April 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	CDIs: Indirect Unquoted Performance Rights: Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CDIs and Unquoted Performance Rights – indirect relevant interest, registered holder: Elliott Nominees Pty Ltd <Elliott Exploration S/F A/C>
Date of change	29 August 2025
No. of securities held prior to change	CDIs: 1,205,576 Unquoted Performance Rights: 400,000
Class	Unquoted Performance Rights
Number acquired	-
Number disposed	CDIs: 1,205,576 Unquoted Performance Rights: 400,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of securities resulting from the acquisition of Astron Corporation Limited by Astron Limited following the completion of a scheme of arrangement to effect the redomicile of the parent company of the Astron Group from Hong Kong to Australia.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	ASTRON LIMITED
ABN:	54 685 756 209

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kang Rong
Date of appointment	5 May 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
ORD shares: 200

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Holder - Juhua International Limited Nature of Interest - Relevant interest pursuant to section 608(1)(b)&(c) of the Corporations Act	ORD shares: 10,096,614 Unquoted Performance Rights: 800,000

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	ASTRON CORPORATION LIMITED
ARBN:	154 924 553

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kang Rong
Date of last notice	15 April 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	CDIs: Direct and Indirect Unquoted Performance Rights: Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CDIs – indirect relevant interest, registered holder: Juhua International Limited
Date of change	29 August 2025
No. of securities held prior to change	CDIs: 5,048,407 Unquoted Performance Rights: 400,000
Class	CDIs Unquoted Performance Rights
Number acquired	-
Number disposed	CDIs: 5,048,407 Unquoted Performance Rights: 400,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Transfer of securities resulting from the acquisition of Astron Corporation Limited by Astron Limited following the completion of a scheme of arrangement to effect the redomicile of the parent company of the Astron Group from Hong Kong to Australia.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	ASTRON LIMITED
ABN:	54 685 756 209

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gerard King
Date of appointment	28 March 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
200 ORD shares

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Holder: - Pandora Nominees Pty Ltd Nature of Interest: - Mr King is a director and shareholder of the holder	ORD shares: 4,118,596 Unquoted Options: 800,000 (expiry 22 November 2025, exercise price: \$0.38625) Unquoted Performance Rights: 800,000

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	ASTRON CORPORATION LIMITED
ARBN:	154 924 553

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gerard King
Date of last notice	15 April 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	CDIs: Indirect Unquoted ORD shares: Direct Unquoted Options: Indirect Unquoted Performance Rights: Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CDIs, Unquoted Options and Unquoted Performance Rights – indirect relevant interest, registered holder: Pandora Nominees Pty Ltd
Date of change	29 August 2025
No. of securities held prior to change	CDIs: 2,059,298 Unquoted ORD shares: 100 Unquoted Options: 400,000 (ATRAF) Unquoted Performance Rights: 400,000
Class	CDIs Unquoted ORD shares Unquoted Options Unquoted Performance Rights
Number acquired	-
Number disposed	CDIs: 2,059,298 Unquoted ORD shares: 100 Unquoted Options: 400,000 (ATRAF) Unquoted Performance Rights: 400,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of securities resulting from the acquisition of Astron Corporation Limited by Astron Limited following the completion of a scheme of arrangement to effect the redomicile of the parent company of the Astron Group from Hong Kong to Australia.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.