

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 30/9/2001.

Name of entity Astron Limited
ABN 97 000 285 272

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 Arthur King
Date of last notice	12 December 2007

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	Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related interests in three entities: Pandora Nominees P/L Lodestar Investments Ltd Standard Treasure Ltd	
Date of change	12 December 2007	
No. of securities held prior to change	Pandora Nominees P/L	108,815
	Lodestar Investments Ltd	428,848
	Standard Treasure Ltd	641,615
Class	Ordinary	
Number acquired	Standard Treasure Ltd	56,780
Number disposed	N/a	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Standard Treasure Ltd - \$2.26 per share = \$128,323						
No. of securities held after change	<table> <tr> <td>Pandora Nominees P/L</td> <td>108,815</td> </tr> <tr> <td>Lodestar Investments Ltd</td> <td>428,848</td> </tr> <tr> <td>Standard Treasure Ltd</td> <td>698,395</td> </tr> </table>	Pandora Nominees P/L	108,815	Lodestar Investments Ltd	428,848	Standard Treasure Ltd	698,395
Pandora Nominees P/L	108,815						
Lodestar Investments Ltd	428,848						
Standard Treasure Ltd	698,395						
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities in accordance with dividend reinvestment plan						

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.