

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 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	14 March 2008

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related interests in following entities: Pandora Nominees Pty Ltd Greenpower Energy Ltd
Date of change	18 February 2011
No. of securities held prior to change	Pandora Nominees P/L 108,815 Lodestar Investments Ltd 165,704 Greenpower Energy Ltd 1,442,250
Class	Ordinary
Number acquired	Pandora Nominees P/L 165,704
Number disposed	Lodestar Investments Ltd 165,704 Pandora Nominees P/L 250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pandora Nominees PL - \$2.50 per share = \$625,000 Greenpower Energy Ltd - \$2.50 per share = \$375,000
No. of securities held after change	Pandora Nominees P/L 24,519 Greenpower Energy Ltd 1,292,250

+ See chapter 19 for defined terms.

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Nature of change	Sale of shares through on the market trade Transfer between privately held companies
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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	
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	

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?	Yes part of the trade
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	15/02/2011

⁺ See chapter 19 for defined terms.