



29 April 2009

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir/ Madam,

**Re: APPENDIX 3Y NOTICES
Mr Tan Cheng Leong; &
Professor Hang Chang Chieh**

Enclosed for release to the market are Appendix 3Y Notices lodged on behalf of Autron Corporation Limited Directors Mr Tan Cheng Leong and Professor Hang Chang Chieh covering an off-market transfer of 2,500,000 shares from Mr Tan to Professor Hang on 28 April 2009.

Yours faithfully
Autron Corporation Limited

per Mourice Garbutt
Company Secretary
autron\appendix 3y 29 04 09

copy to: The Singapore Exchange Securities Trading Limited
for the attention of Ms June Sim/Ms Darrell Lam

Registered Office

Level 2, 90 William Street, Melbourne Vic 3000 Australia
Toll free phone no. 1 800 001 748 and Toll free fax no. 1 800 002 741
Email : enquiries@autroncorp.com Website: <http://www.autroncorp.com> ABN 25 002 876 182
Autron Corporation Limited is an unrelated and distinct entity to Autron Electronics Pty Ltd

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	AUTRON CORPORATION LIMITED
ABN	25 002 876 182

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	TAN, Cheng Leong
Date of last notice	13 01 2005 Appendix 3Y

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	REFER ANNEXURE "A"
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	REFER ANNEXURE "A"
Date of change	REFER ANNEXURE "A"
No. of securities held prior to change	REFER ANNEXURE "A"
Class	REFER ANNEXURE "A"
Number acquired	REFER ANNEXURE "A"
Number disposed	REFER ANNEXURE "A"
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	REFER ANNEXURE "A"
No. of securities held after change	REFER ANNEXURE "A"
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>	REFER ANNEXURE "A"

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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+ See chapter 19 for defined terms.

ANNEXURE "A"
(Appendix 3Y)
28 April 2009

SCHEDULE OF DIRECTORS INTERESTS

COMPANY NAME
DIRECTOR

ASX CODE	SHARES
	AAT
NAME OF REGISTERED HOLDER	
Hong Leong Finance Nominees Pte Ltd	56,784,384
Citibank Nominees (Singapore) Pte Ltd	987,384
TAN, Cheng Leong	3,200,000
TOTAL ENTITLEMENT	60,971,768

COMMENT:

- 1 Mr Tan has legal and beneficial entitlement to the number of shares as registered in his name.
- 2 Mr Tan has a beneficial entitlement to the number of shares as registered to the above listed nominee holders.

Movements:

SHARES

TAN, Cheng Leong	
BALANCE (13 01 2005)	5,700,000
LESS Off-market sale to	
Professor Hang Chang Chieh @ A\$0.01	(2,500,000)

BALANCE (28 04 2009)	3,200,000
	=====

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Introduced 30/9/2001.

Name of entity	AUTRON CORPORATION LIMITED
ABN	25 002 876 182

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	HANG, Chang Chieh
Date of last notice	07 01 2002 Appendix 3X

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NOT APPLICABLE
Date of change	28 04 2009
No. of securities held prior to change	NIL
Class	ORD
Number acquired	2,500,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$0.01 A SHARE
No. of securities held after change	2,500,000
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>	OFF-MARKET ACQUISITION FROM FELLOW DIRECTOR, MR TAN CHENG LEONG

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	NOT APPLICABLE
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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