



15 March 2010

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir

re : AUTRON CORPORATION LIMITED

Resignation of Director – Mr Chris TSIM LO FAI

Further to the Company's announcement of 20 January 2010 advising that Mr Tsim had tendered his resignation as a director of Autron Corporation Limited. Such resignation to be effective as of 15 March 2010.

The Company confirms that Mr Tsim's resignation has become effective as of today and an Appendix 3Z Notice is enclosed for release to the market.

Yours faithfully
Autron Corporation Limited



per Mourice Garbutt
Company Secretary
autron/asx/resignation c tsim 15 03 10

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 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	TSIM, Christopher Lo Fai
Date of last notice	7 May 2002 (Appendix 3X)
Date that director ceased to be director	15 March 2010

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	<u>nil</u>
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

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

15.03.2010

+ See chapter 19 for defined terms.