



3rd May 2010

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir

re : AUTRON CORPORATION LIMITED

Resignation of Director – Mr Philip Tien Choon Loong

Further to the Company's announcement of 21 April 2010 advising that Mr Loong had tendered his resignation as a director of Autron Corporation Limited with such resignation to be effective as of Friday 30 April 2010.

The Company confirms that Mr Loong's resignation became effective as of the close of business on Friday 30 April 2010 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 03 05 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	LOONG, Philip Tien Choon
Date of last notice	25 October 2004 (Appendix 3X)
Date that director ceased to be director	30 April 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
nil

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

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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	

30.03.2010

+ See chapter 19 for defined terms.