

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

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|---|
| Name of entity Astron Corporation Ltd |
| Hong Kong Company Number 1687414, ARBN 154 924 553 |

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 | Alexander Brown |
| Date of last notice | 5 February 2013 |

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> | PT Arafura Mining Limited holds 94,165,972 CDIs following transfer by Firback Finance Ltd of 61,804,028 CDIs Total holding 76.88% (total holding unchanged however entities through which holding held have changed) |
| Date of change | 12 September 2014 |
| No. of securities held prior to change | PT Arafura Mining Ltd: 32,361,944 Firback Finance Ltd: 64,804,028 Alexander Brown 17,452 CDIs |
| Class | CDIs |
| Number acquired | PT Arafura Mining Ltd acquired 61,804,028 CDIs |
| Number disposed | Firback Finance Limited disposed 61,804,028 CDIs |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$18,541,208.40 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | PT Arafura Mining Limited: 94,165,972 CDIs Firback Finance Ltd: 0 CDIs Alexander Brown: 17,452 CDIs |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market transfer |

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

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? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.