

Level 2, 66 Hunter Street
Sydney NSW 2000
Tel: (61-2) 9300 3344
Fax: (61-2) 9221 6333
E-mail: pnightingale@biotron.com.au
Website: www.biotron.com.au

20 November 2017

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(3 pages by email)

Dear Madam

RESIGNATION OF A DIRECTOR

The Directors advise that due to personal reasons, as from the close of today's Annual General Meeting, Dr Denis Wade will resign as a Director of the Company.

Dr Wade has been a Director of the Company since 2010 and the Board expresses its sincere thanks to Denis for his contribution to the Company as a Director.

Chairman Michael Hoy said;

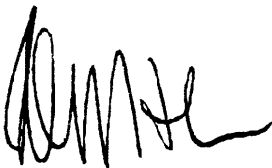
“Personal responsibilities require Denis to relinquish his role as a Director. We thank him for the enormous contribution he has made to the Company over the past several years.

“Denis's input and advice has benefitted the Board, the Company and its shareholders significantly during his time as a Director. He departs as a Director with our best wishes.

“We are very pleased that Dr Wade will retain an ongoing advisory role with the Company.”

In accordance with Listing Rule 3.19A, I attach an Appendix 3Z, Final Director's Interest Notice, for Dr Denis Wade.

Yours sincerely



Peter J. Nightingale
Company Secretary

pjn9171

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 BIOTRON LIMITED
ABN 60 086 399 144

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	Denis N. WADE
Date of last notice	28 June 2017
Date that director ceased to be director	20 November 2017

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.

+ See chapter 19 for defined terms.

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>BT Portfolio Services Limited <Wade Family Super Fund A/C> in which Denis Wade has an interest.</p>	<p>2,046,348 fully paid ordinary shares and 409,269 30 November 2018, 6 cent listed options.</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.