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19 May 2005

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

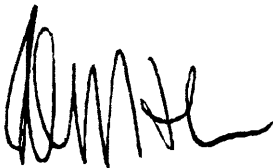
(3 pages by email)

Dear Madam

**DIRECTORS' INTERESTS**

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Michael S. Hirshorn.

Yours sincerely



Peter J. Nightingale  
Company Secretary

pjn5390

## 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.

<b>Name of entity</b>	<b>BIOTRON LIMITED</b>
<b>ABN</b>	<b>60 086 399 144</b>

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.

<b>Name of Director</b>	Michael S. Hirshorn
<b>Date of last notice</b>	24 October 2005

#### **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.

<b>Direct or indirect interest</b>	Indirect interest.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Algirdo Pty Limited <ATF Algirdo Superannuation Fund> in which Michael S. Hirshorn has a beneficial interest.
<b>Date of change</b>	18 May 2010.
<b>No. of securities held prior to change</b>	200,000 30 September 2010 35 cent options held directly.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	130,000.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,750
<b>No. of securities held after change</b>	200,000 30 September 2010 35 cent options. 130,000 fully paid ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.