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7 March 2012

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(6 pages by email)

Dear Madam

### **APPOINTMENT OF DIRECTORS**

The Directors of Biotron Limited (the 'Company') are pleased to announce the appointment of Dr. Susan Pond and Mr. Robert Thomas as Directors of the Company.

As detailed in their biographies below, these new Directors add significant skills to the Board as the Company advances the development and commercialisation of its antiviral drugs.

Dr. Susan Pond AM, MD DSc, FTSE, has a strong scientific and commercial background having held executive positions in the biotechnology and pharmaceutical industry for twelve years, most recently as Chairman and Managing Director of Johnson & Johnson Research Pty Limited (2003-2009). She has held many previous Board positions including as Executive Director of Johnson & Johnson Pty Limited and Non-executive Director and Chairman of AusBiotech Limited.

Dr. Pond is currently on the Boards of the Australian Nuclear Science and Technology Organisation, Commercialisation Australia, the Centenary Institute and the Australian Academy of Technological Sciences and Engineering, of which she is Vice-President. She is a Fellow of the Australian Institute of Company Directors.

Dr. Pond holds a Bachelor of Medicine and Surgery (Hons 1) degree from the University of Sydney and a Doctor of Medicine degree from the University of New South Wales. She obtained specialist clinical credentials in internal medicine, clinical pharmacology and clinical toxicology and held academic appointments at the University of California San Francisco and the University of Queensland before joining industry.

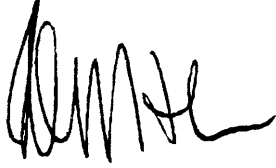
Rob Thomas BEc, MSDIA, SF Fin, FICD, has over 35 years experience in the securities industry, with Potter Partners (now UBS), County Natwest and Citigroup.

He is the Chairman of TAL Limited (formerly Tower Australia Limited) and a Director of Virgin Australia Limited, Heartware Limited and REVA Medical Limited. He chairs the Stockbrokers Association of Australia and Grahger Capital Securities, is the President of the Library Council of NSW and a Director of O'Connell Street Associates Pty Limited and Aus Bio Limited. He is a member of the Advisory Boards of Nomura Australia and Integ Limited.

Mr Thomas has a Bachelor of Economics from Monash University (1963-1966). He has been a member of the Securities Institute of Australia since 1976 and was appointed as a fellow to the Institute in 1997. He is a Master Stockbroker and is a Fellow of the Institute of Company Directors.

In accordance with Listing Rule 3.19A, I attach Appendix 3X, an Initial Director's Interest Notice for Dr. Susan Pond and Mr. Rob Thomas.

Yours faithfully

A handwritten signature in black ink, appearing to read 'PJN', with a long horizontal flourish extending to the right.

Peter J. Nightingale  
Company Secretary

pjn6575

# Appendix 3X

## Initial 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 60 086 399 144</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Susan Margaret POND
<b>Date of appointment</b>	7 March 2012

### 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.

<b>Number &amp; class of securities</b>
Nil

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  N/A	Nil

## Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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 60 086 399 144</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Bain THOMAS
<b>Date of appointment</b>	7 March 2012

### 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.

<b>Number &amp; class of securities</b>
Nil

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Robert Thomas and Kyrenia Thomas &lt;ATF Rob Thomas Super Fund A/C&gt; in which Rob Thomas has an interest.</p>	5,000,000 fully paid ordinary shares
<p>Rob Thomas Family Trust in which Rob Thomas has an interest.</p>	250,000 fully paid ordinary shares

**Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.