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24 October 2005

The Manager Companies
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

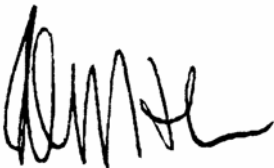
(9 pages by email)

Dear Madam

RE: DIRECTORS' INTERESTS

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for each of Michael J. Hoy, Michael S. Hirshorn, Bruce Hundertmark and Michelle Miller.

Yours sincerely



Peter J. Nightingale
Company Secretary

pjn3219

Rule 3.19A.2

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.

| |
|---------------------------------------|
| Name of entity BIOTRON LIMITED |
| ABN 60 086 399 144 |

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 | Michael J. Hoy |
| Date of last notice | 29 December 2004 |

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 | Direct interest |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 21 October 2005 |
| No. of securities held prior to change | 1,023,800 fully paid ordinary shares and 500,000 30 September 2005 50 cent options. |
| Class | 30 September 2010 35 cent options. |
| Number acquired | 500,000 30 September 2010 35 cent options. |
| Number disposed | Nil, however, 500,000 30 September 2005 50 cent options expired unexercised. |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$Nil |
| No. of securities held after change | 1,023,800 fully paid ordinary shares. 500,000 30 September 2010 35 cent options. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of 30 September 2005 50 cent options. Grant of 30 September 2010 35 cent options as approved by shareholders at the Company's AGM. |

+ 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.

| | |
|---|-----|
| Detail of contract | Nil |
| 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 |

+ See chapter 19 for defined terms.

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.

| |
|---------------------------------------|
| Name of entity BIOTRON LIMITED |
| ABN 60 086 399 144 |

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 | Michael S. Hirshorn |
| Date of last notice | 7 January 2002 |

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 | Direct interest. |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | 21 October 2005. |
| No. of securities held prior to change | 200,000 30 September 2005 50 cent options. |
| Class | 30 September 2010 35 cent options. |
| Number acquired | 200,000 30 September 2010 35 cent options. |
| Number disposed | Nil, however, 200,000 30 September 2005 50 cent options expired unexercised. |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$Nil |
| No. of securities held after change | 200,000 30 September 2010 35 cent options. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of 30 September 2005 50 cent options. Grant of 30 September 2010 35 cent options as approved by shareholders at the Company's AGM. |

+ 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.

| | |
|--|-----|
| Detail of contract | Nil |
| 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 |

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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.

| |
|--|
| Name of entity BIOTRON LIMITED |
| ABN 60 086 399 144 |

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 | Bruce Hundertmark |
| Date of last notice | 7 January 2002 |

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 | Direct interest. |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 21 October 2005. |
| No. of securities held prior to change | 200,000 30 September 2005 50 cent options. |
| Class | 30 September 2010 35 cent options. |
| Number acquired | 200,000 30 September 2010 35 cent options. |
| Number disposed | Nil, however, 200,000 30 September 2005 50 cent options expired unexercised. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$Nil |
| No. of securities held after change | 200,000 30 September 2010 35 cent options. |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Expiry of 30 September 2005 50 cent options. Grant of 30 September 2010 35 cent options as approved by shareholders at the Company's AGM. |

+ 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.

| | |
|--|-----|
| Detail of contract | Nil |
| 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 |

+ See chapter 19 for defined terms.

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.

| |
|--|
| Name of entity BIOTRON LIMITED |
| ABN 60 086 399 144 |

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 | Michelle Miller |
| Date of last notice | 28 June 2002 |

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 | Direct interest |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 21 October 2005 |
| No. of securities held prior to change | 250,000 14 January 2007 60 cent options. 500,000 14 January 2007 75 cent options. 500,000 14 January 2007 \$1.00 options. |
| Class | 30 September 2010 35 cent options. 30 September 2010 40 cent options. 30 September 2010 45 cent options. |
| Number acquired | 500,000 30 September 2010 35 cent options. 500,000 30 September 2010 40 cent options which vest on 30 September 2006). 500,000 30 September 2010 45 cent options (which vest on 30 September 2007). |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$Nil |

+ See chapter 19 for defined terms.

| | |
|---|---|
| No. of securities held after change | 250,000 14 January 2007 60 cent options. 500,000 14 January 2007 75 cent options. 500,000 14 January 2007 \$1.00 options. 500,000 30 September 2010 35 cent options. 500,000 30 September 2010 40 cent options (which vest on 30 September 2006). 500,000 30 September 2010 45 cent options (which vest on 30 September 2007). |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of 30 September 2010 35 cent options as approved by shareholders at the Company's AGM. |

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 | Nil |
| 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 |

+ See chapter 19 for defined terms.