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8 November 2013

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

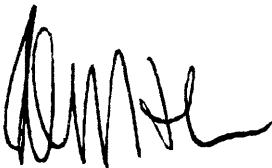
(3 pages by email)

Dear Madam

**DIRECTOR CHANGE**

In accordance with the results of today's Annual General Meeting, I advise that Bruce Hundermark has not been re-elected as a Director and in accordance with Listing Rule 3.19A, I attach an Appendix 3Z, Final Director's Interest Notice.

Yours sincerely



Peter J. Nightingale  
Company Secretary

pjn7481

## 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.

<b>Name of entity</b> 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.

<b>Name of director</b>	Bruce Hundertmark
<b>Date of last notice</b>	9 December 2011
<b>Date that director ceased to be director</b>	8 November 2013

#### **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.
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+ 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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Ms DM Charles and Mr B Hundertmark <Mercer Superannuation Fund> in which Bruce Hundertmark has an interest.	50,000 fully paid ordinary shares

**Part 3 – Director's interests in contracts**

<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.