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12 November 2014

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

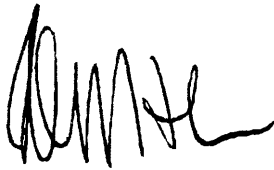
(10 pages by email)

Dear Madam,

**DIRECTOR'S INTERESTS**

Pursuant to Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Michael J. Hoy, Susan M. Pond, Robert B. Thomas and Denis N. Wade.

Yours sincerely



Peter J. Nightingale  
Company Secretary

pjn7925

# 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 30/09/01 Amended 01/01/11

Name of entity	<b>BIOTRON LIMITED</b>
ABN	<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.

Name of Director	Michael J. HOY
Date of last notice	12 September 2012

### 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	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Umbiram Pty Limited <Michael Hoy Superfund A/C> in which Michael Hoy has an interest.
Date of change	10 November 2014.
No. of securities held prior to change	3,154,322 fully paid ordinary shares held by Umbiram Pty Limited <Michael Hoy Superfund A/C>
Class	Fully paid ordinary shares. Listed options.
Number acquired	700,961 fully paid ordinary shares. 700,961 30/9/14 12 cent listed options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$56,076.88.
No. of securities held after change	3,855,283 fully paid ordinary shares and 700,961 30/9/2016 12 cents listed options held by Umbiram Pty Limited <Michael Hoy Superfund A/C>.
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>	Exercise of rights issue entitlement.

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>BIOTRON LIMITED</b>
ABN	<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.

Name of Director	Susan M. POND
Date of last notice	15 June 2012

### 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	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Effeney Holdings Pty Limited <ATF D&S Effeney Superannuation Fund> in which Susan M. Pond has an interest.
Date of change	10 November 2014.
No. of securities held prior to change	250,000 fully paid ordinary shares held by Effeney Holdings Pty Limited <ATF D&S Effeney Superannuation Fund> in which Susan M. Pond has an interest.
Class	Fully paid ordinary shares. Listed options.
Number acquired	55,556 fully paid ordinary shares. 55,556 30/9/16 12 cent listed options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,444.48.
No. of securities held after change	305,556 fully paid ordinary shares and 55,556 30/9/16 12 cent listed options held by Effeney Holdings Pty Limited <ATF D&S Effeney Superannuation Fund> in which Susan M. Pond has an interest.
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>	Exercise of rights issue entitlement.

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>BIOTRON LIMITED</b>
ABN	<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.

Name of Director	Robert B. THOMAS
Date of last notice	10 September 2012

#### 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	Indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robert Thomas and Kyrenia Thomas <ATF Rob Thomas Super Fund A/C> in which Robert Bain Thomas has an interest and Robert Thomas <ATF Thomas Family A/C> in which Rob Thomas has an interest.
<b>Date of change</b>	10 November 2014.
<b>No. of securities held prior to change</b>	5,316,716 fully paid ordinary shares held by Robert Thomas and Kyrenia Thomas <ATF Rob Thomas Super Fund A/C> and 250,000 fully paid ordinary shares held by Robert Bain Thomas <ATF Thomas Family A/C>.
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	998,284 fully paid ordinary shares. 1,237,038 30/9/14 12 cent listed options.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$79,862.72.

<b>No. of securities held after change</b>	6,300,000 fully paid ordinary shares and 1,181,482 30/9/14 12 cents options held by Robert Thomas and Kyrenia Thomas <ATF Rob Thomas Super Fund A/C> and 265,000 fully paid ordinary shares and 55,556 30/9/14 12 cents options held by Robert Bain Thomas <ATF Thomas Family A/C>.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Net exercise of rights issue entitlement.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>BIOTRON LIMITED</b>
ABN	<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.

Name of Director	Denis N. WADE
Date of last notice	9 January 2012

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nickeli Holdings Pty Limited <Wade Family S/Fund A/C> in which Denis Wade has an interest.
Date of change	10 November 2014.
No. of securities held prior to change	1,232,894 fully paid ordinary shares.
Class	Fully paid ordinary shares. Listed options.
Number acquired	273,977 fully paid ordinary shares. 273,977 30/9/14 12 cent listed options.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$21,918.16.
No. of securities held after change	1,506,871 fully paid ordinary shares and 273,977 30/9/14 12 cent options held by Nickeli Holdings Pty Limited <Wade Family S/Fund A/C> in which Denis Wade has an interest.
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>	Exercise of rights issue entitlement.

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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