

Level 2, 66 Hunter Street  
Sydney NSW 2000  
Tel: (61-2) 9300 3344  
Fax: (61-2) 9221 6333  
E-mail: [pnightingale@biotron.com.au](mailto:pnightingale@biotron.com.au)  
Website: [www.biotron.com.au](http://www.biotron.com.au)

5 March 2015

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

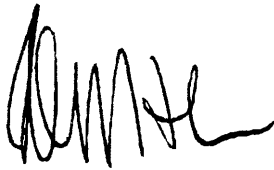
(3 pages by email)

Dear Madam,

**DIRECTOR'S INTERESTS**

Pursuant to Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Robert B. Thomas.

Yours sincerely



Peter J. Nightingale  
Company Secretary

pjn8043

## 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	Robert B. THOMAS
Date of last notice	12 November 2014

#### 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>	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.
Date of change	27 February 2015 to 5 March 2015.
No. of securities held prior to change	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>.
Class	Fully paid ordinary shares.
Number acquired	Nil.
Number disposed	1,300,000 fully paid ordinary shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$178,537.79.
No. of securities held after change	5,000,000 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>.
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>	On market trade.

## 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.