

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)

28 June 2017

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(11 pages by email)

Dear Madam,

**DIRECTORS' INTERESTS**

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

Yours sincerely



Peter J. Nightingale  
Company Secretary

pjn8974

# 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	15 October 2015

### 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	27 June 2017.
No. of securities held prior to change	4,985,491 fully paid ordinary shares held by Umbiram Pty Limited <Michael Hoy Superfund A/C>.
Class	Fully paid ordinary shares. 30 November 2018, 6 cent listed options.
Number acquired	1,246,372 fully paid ordinary shares. 1,246,372 30 November 2018, 6 cent listed options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$24,927.44.
No. of securities held after change	6,231,863 fully paid ordinary shares and 1,246,372 30 November 2018, 6 cent 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>	Participation in the Entitlement Issue pursuant to the Prospectus dated 25 May 2017.

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

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**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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+ See chapter 19 for defined terms.

# Appendix 3Y

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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	Michelle MILLER
Date of last notice	19 June 2017

### 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.
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	27 June 2017.
No. of securities held prior to change	250,000 fully paid ordinary shares. 450,000 rights. 2,000,000 30 November 2018, 15 cent options. 3,000,000 30 November 2018, 18 cent options.
Class	Fully paid ordinary shares. 30 November 2018, 6 cent listed options.
Number acquired	512,500 fully paid ordinary shares. 512,500 options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$10,250.00.
No. of securities held after change	762,500 fully paid ordinary shares. 512,500 30 November 2018, 6 cent options 2,000,000 30 November 2018, 15 cent options. 3,000,000 30 November 2018, 18 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>	Participation in the Entitlement Issue pursuant to the Prospectus dated 25 May 2017 and the exercise of 450,000 rights.

+ 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 July 2015

### 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>	BT Portfolio Services Limited <D&S Effeney S/F A/C> in which Susan Pond has an interest.
Date of change	27 June 2017.
No. of securities held prior to change	348,958 fully paid ordinary shares held by BT Portfolio Services Limited <D&S Effeney S/F A/C>.
Class	Fully paid ordinary shares. 30 November 2018, 6 cent listed options.
Number acquired	87,239 fully paid ordinary shares. 87,239 30 November 2018, 6 cent listed options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$1,744.78.
No. of securities held after change	436,197 fully paid ordinary shares and 87,239 30 November 2018, 6 cent listed options held by BT Portfolio Services Limited <D&S Effeney S/F 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>	Participation in the Entitlement Issue pursuant to the Prospectus dated 25 May 2017.

+ 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	27 June 2017

### 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 <Rob Thomas Super Fund A/C> in which Robert Thomas has an interest and Robert Bain Thomas <Thomas Family A/C> in which Robert Thomas has an interest.
Date of change	27 June 2017.
No. of securities held prior to change	5,442,734 fully paid ordinary shares held by Robert Thomas and Kyrenia Thomas <Rob Thomas Super Fund A/C> and 308,402 fully paid ordinary shares held by Robert Bain Thomas <Thomas Family A/C>.
Class	Fully paid ordinary shares. 30 November 2018, 6 cent listed options.
Number acquired	1,004,793 fully paid ordinary shares. 1,004,793 30 November 2018, 6 cent listed options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$20,095.86.

+ See chapter 19 for defined terms.



No. of securities held after change	6,355,929 fully paid ordinary shares and 913,195 30 November 2018, 6 cent listed options held by Robert Thomas and Kyrenia Thomas <Rob Thomas Super Fund A/C> and 400,000 fully paid ordinary shares and 91,598 30 November 2018, 6 cent listed options held by Robert Bain Thomas <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>	Participation in the Entitlement Issue pursuant to the Prospectus dated 25 May 2017.

## 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.
<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.
Interest acquired	N/A.
Interest disposed	N/A.
<b>Value/Consideration</b> <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	Denis N. WADE
Date of last notice	15 July 2015

### 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>	BT Portfolio Services Limited <Wade Family Super Fund A/C> in which Denis Wade has an interest.
Date of change	27 June 2017.
No. of securities held prior to change	1,637,079 fully paid ordinary shares held by BT Portfolio Services Limited <Wade Family Super Fund A/C>.
Class	Fully paid ordinary shares. 30 November 2018, 6 cent listed options.
Number acquired	409,269 fully paid ordinary shares. 409,269 30 November 2018, 6 cent listed options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,185.38.
No. of securities held after change	2,046,348 fully paid ordinary shares and 409,269 30 November 2018, 6 cent listed options held by BT Portfolio Services Limited <Wade Family Super Fund 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>	Participation in the Entitlement Issue pursuant to the Prospectus dated 25 May 2017.

+ 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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