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5 July 2017

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

pjn8987

## 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	28 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	4 July 2017.
No. of securities held prior to 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>.
Class	Fully paid ordinary shares.
Number acquired	144,071.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,737.
No. of securities held after change	6,500,000 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>	On market trade.
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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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes.
If prior written clearance was provided, on what date was this provided?	19 June 2017.