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9 November 2018

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(3 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 Dr Susan Pond.

Yours sincerely



Peter J. Nightingale  
Company Secretary

pjn9689

# 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

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

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Susan Pond   |
| <b>Date of last notice</b> | 14 June 2018 |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect.   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                         | BT Portfolio Services Limited <D&S Effeney S/F A/C> in which Susan Pond has an interest.  |
| <b>Date of change</b>  | 5 November to 9 November 2018.  |
| <b>No. of securities held prior to change</b>  | 545,246 fully paid ordinary shares, 87,239 30 November 2018, 6 cent listed options and 109,049 12 December 2019, 5 cent listed options held by BT Portfolio Services Limited <D&S Effeney S/F A/C>. |
| <b>Class</b>   | Fully paid ordinary shares.<br>30 November 2018, 6 cent options.  |
| <b>Number acquired</b>   | 87,239 fully paid ordinary shares acquired on 9 November 2018 by the exercise of 30 November 2018 6 cent options.   |
| <b>Number disposed</b>   | 1. 87,239 fully paid ordinary shares.<br>2. 87,239 30 November 2018 6 cent options.   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation.   | 1. \$12,431.56.<br>2. Options exercised at \$0.06 per option.   |
| <b>No. of securities held after change</b>   | 545,246 fully paid ordinary shares and 109,049 12 December 2019, 5 cent listed options held by BT Portfolio Services Limited <D&S Effeney S/F A/C>.   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | 1. On market sale.<br>2. Exercise of options.   |

**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><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>   | N/A. |
| <b>Interest after change</b>   | N/A. |

**Part 3 – +Closed period**

|  |                  |
|--|------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Yes.             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Yes.             |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | 2 November 2018. |

+ See chapter 19 for defined terms.