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5 December 2019

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 Michelle Miller.

Yours sincerely



Peter J. Nightingale
Company Secretary

pjn10196

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 | BIOTRON LIMITED |
| ABN | 60 086 399 144 |

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 | 2 November 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.

| | |
|---|--|
| Direct or indirect interest | Direct and Indirect. |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Michelle Miller + Peter Clarke <Miller Clarke Super Fund A/C> in which Michelle Miller has an interest. |
| Date of change | 5 December 2019. |
| No. of securities held prior to change | 1,465,625 fully paid ordinary shares and 190,625 12 December 2019, 5 cent Options held by Michelle Miller; 1,500,000 fully paid ordinary shares held by Michelle Miller + Peter Clarke <Miller Clarke Super Fund A/C>. |
| Class | Fully paid ordinary shares. 12 December 2019, 5 cent listed options. |
| Number acquired | 190,625 fully paid ordinary shares acquired on 5 December 2019 by the exercise of 12 December 2019 options. |
| Number disposed | 190,625 12 December 2019 options exercised. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small> | Options exercised at \$0.05 per option. |
| No. of securities held after change | 1,656,250 fully paid ordinary shares held by Michelle Miller; 1,500,000 fully paid ordinary shares held by Michelle Miller + Peter Clarke <Miller Clarke 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> | 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.

| | |
|--|------|
| 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. |

+ See chapter 19 for defined terms.