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28 November 2024

RETIREMENT OF DIRECTORS

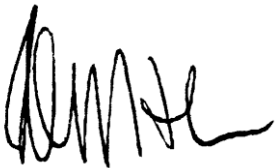
Dr. Susan Pond and Professor Stephen Locarnini, Non-Executive Directors, have retired as Directors of Biotron Limited (**Biotron**) as of 28 November 2024.

Dr. Pond has been a Director since 7 March 2012 and Professor Locarnini since 23 October 2018. The Board of Biotron would like to thank Dr. Pond and Professor Locarnini for their valuable contribution to the Company during their time as Directors.

In accordance with Listing Rule 3.19A.3, I attach Appendix 3Z, Final Director's Interest Notice, for Dr. Susan Pond and Professor Stephen Locarnini.

This announcement has been approved by the Board of Biotron Limited.

Yours faithfully,



Peter Nightingale
Company Secretary

pjn12427

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Biotron Limited
ABN	60 086 399 144

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Susan M. Pond
Date of last notice	29 November 2022
Date that director ceased to be director	28 November 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>BT Portfolio Services Limited <D&S Effenev S/F A/C> in which Susan Pond has a beneficial interest.</p>	<p>785,154 ordinary shares. 65,430 listed options (expired 25 November 2024).</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Biotron Limited
ABN	60 086 399 144

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Professor A. Stephen Locarnini
Date of last notice	13 January 2020
Date that director ceased to be director	28 November 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Viridae Pty Ltd <Arafura Super Fund A/C> in which Stephen Locarnini has a beneficial interest.</p>	<p>800,000 ordinary shares.</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.