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20 November 2017

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(3 pages by email)

Dear Madam

### **RESIGNATION OF A DIRECTOR**

The Directors advise that due to personal reasons, as from the close of today's Annual General Meeting, Dr Denis Wade will resign as a Director of the Company.

Dr Wade has been a Director of the Company since 2010 and the Board expresses its sincere thanks to Denis for his contribution to the Company as a Director.

Chairman Michael Hoy said;

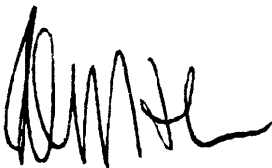
"Personal responsibilities require Denis to relinquish his role as a Director. We thank him for the enormous contribution he has made to the Company over the past several years.

"Denis's input and advice has benefitted the Board, the Company and its shareholders significantly during his time as a Director. He departs as a Director with our best wishes.

"We are very pleased that Dr Wade will retain an ongoing advisory role with the Company."

In accordance with Listing Rule 3.19A, I attach an Appendix 3Z, Final Director's Interest Notice, for Dr Denis Wade.

Yours sincerely



Peter J. Nightingale  
Company Secretary

pjn9171

## 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.

<b>Name of entity</b>	<b>BIOTRON LIMITED</b>
	<b>ABN 60 086 399 144</b>

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.

<b>Name of director</b>	Denis N. WADE
<b>Date of last notice</b>	28 June 2017
<b>Date that director ceased to be director</b>	20 November 2017

#### **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.

<b>Number &amp; class of securities</b>
Nil.

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+ See chapter 19 for defined terms.

## 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
BT Portfolio Services Limited <Wade Family Super Fund A/C> in which Denis Wade has an interest.	2,046,348 fully paid ordinary shares and 409,269 30 November 2018, 6 cent listed options.

## Part 3 – Director's interests in contracts

Detail of contract	Nil
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.