

14 June 2018

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

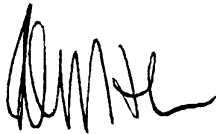
(9 pages by email)

Dear Madam,

DIRECTORS' INTERESTS

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Michael J. Hoy, Michelle Miller, Susan M. Pond and Robert B. Thomas.

Yours sincerely



Peter J. Nightingale
Company Secretary

pjn9432

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	Michael J. HOY
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>	Umbiram Pty Limited <Michael Hoy Superfund A/C> in which Michael Hoy has an interest.
Date of change	14 June 2018.
No. of securities held prior to change	6,231,863 fully paid ordinary shares and 1,246,372 30 November 2018, 6 cent listed options held by Umbiram Pty Limited <Michael Hoy Superfund A/C>.
Class	Fully paid ordinary shares. 12 December 2019, 5 cent listed options.
Number acquired	1,557,965 fully paid ordinary shares. 1,557,965 12 December 2019, 5 cent listed options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$23,369.48.
No. of securities held after change	7,789,828 fully paid ordinary shares, 1,246,372 30 November 2018, 6 cent listed options and 1,557,965 12 December 2019 5 cent listed options held by Umbiram Pty Limited <Michael Hoy Superfund 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>	Participation in the Entitlement Issue pursuant to the Prospectus dated 10 May 2018.
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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?	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.

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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	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	Direct.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A.
Date of change	14 June 2018.
No. of securities held prior to change	762,500 fully paid ordinary shares. 512,500 30 November 2018, 6 cent options 2,000,000 30 November 2018, 15 cent options. 3,000,000 30 November 2018, 18 cent options.
Class	Fully paid ordinary shares. 12 December 2019, 5 cent listed options.
Number acquired	190,625 fully paid ordinary shares. 190,625 options.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$2,859.38.
No. of securities held after change	953,125 fully paid ordinary shares. 512,500 30 November 2018, 6 cent options 190,625 12 December 2019, 5 cent options 2,000,000 30 November 2018, 15 cent options. 3,000,000 30 November 2018, 18 cent options.

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>	Participation in the Entitlement Issue pursuant to the Prospectus dated 10 May 2018.
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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?	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.

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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	Susan M. POND
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>	BT Portfolio Services Limited <D&S Effeney S/F A/C> in which Susan Pond has an interest.
Date of change	14 June 2018.
No. of securities held prior to change	436,197 fully paid ordinary shares and 87,239 30 November 2018, 6 cent listed options held by BT Portfolio Services Limited <D&S Effeney S/F A/C>.
Class	Fully paid ordinary shares. 12 December 2019, 5 cent listed options.
Number acquired	109,049 fully paid ordinary shares. 109,049 12 December 2019, 5 cent listed
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	\$1,635.74.
No. of securities held after change	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>.

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>	Participation in the Entitlement Issue pursuant to the Prospectus dated 10 May 2018.
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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?	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.

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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	Robert B. THOMAS
Date of last notice	5 July 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	14 June 2018.
No. of securities held prior to 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>.
Class	Fully paid ordinary shares. 12 December 2019, 5 cent listed options.
Number acquired	1,100,000 fully paid ordinary shares. 1,100,000 12 December 2019, 5 cent listed options.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$16,500.

No. of securities held after change	7,500,000 fully paid ordinary shares, 913,195 30 November 2018, 6 cent listed options and 1,000,000 12 December 2019, 5 cent listed options held by Robert Thomas and Kyrenia Thomas <Rob Thomas Super Fund A/C> and 500,000 fully paid ordinary shares, 91,598 30 November 2018, 6 cent listed options and 100,000 12 December 2019, 5 cent listed options held by Robert Bain Thomas <Thomas Family 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>	Participation in the Entitlement Issue pursuant to the Prospectus dated 10 May 2018.

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.

Rule 3.19A.2

+ See chapter 19 for defined terms.