

Level 2, 66 Hunter Street
Sydney NSW 2000
Tel: (61-2) 9300 3344
Fax: (61-2) 9221 6333
E-mail: pnightingale@biotron.com.au
Website: www.biotron.com.au

2 November 2018

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

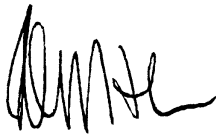
(5 pages by email)

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 and Robert B. Thomas.

Yours sincerely



Peter J. Nightingale
Company Secretary

pjn9664

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	25 October 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.
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	29 October 2018.
No. of securities held prior to change	2,453,125 fully paid ordinary shares. 512,500 30 November 2018, 6 cent options. 190,625 12 December 2019, 5 cent options.
Class	Fully paid ordinary shares. 30 November 2018, 6 cent options.
Number acquired	512,500 fully paid ordinary shares acquired on 29 October 2018 by the exercise of 30 November 2018 6 cent options.
Number disposed	512,500 30 November 2018 6 cent options exercised.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	Options exercised at \$0.06 per option.
No. of securities held after change	2,965,625 fully paid ordinary shares. 190,625 12 December 2019, 5 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>	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.

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	Robert B. THOMAS
Date of last notice	25 October 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	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	30 October 2018 to 2 November 2018.
No. of securities held prior to change	4,500,000 fully paid ordinary shares, 913,195 30 November 2018, 6 cent options and 1,000,000 12 December 2019, 5 cent options held by Robert Thomas and Kyrenia Thomas <Rob Thomas Super Fund A/C> and 91,598 30 November 2018, 6 cent options held by Robert Bain Thomas <Thomas Family A/C>.
Class	Fully paid ordinary shares. 30 November 2018, 6 cent options.
Number acquired	1,004,793 fully paid ordinary shares acquired on 2 November 2018 by the exercise of 30 November 2018 6 cent options.
Number disposed	1. 1,000,000 fully paid ordinary shares. 2. 1,004,793 30 November 2018 6 cent options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	1. \$180,522.18. 2. Options exercised at \$0.06 per option.
No. of securities held after change	4,413,195 fully paid ordinary shares 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 91,598 fully paid ordinary shares 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>	1. On market sale. 2. Exercise of options.
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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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes.
If prior written clearance was provided, on what date was this provided?	29 October 2018.

Rule 3.19A.2

⁺ See chapter 19 for defined terms.