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5 March 2015

The Manager Companies ASX Limited 20 Bridge Street SYDNEY NSW 2000

(3 pages by email)

Dear Madam,

### **DIRECTOR'S INTERESTS**

Pursuant to Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Robert B. Thomas.

Yours sincerely

Peter J. Nightingale Company Secretary

pjn8043

# **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	12 November 2014

#### 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 Robert Thomas and Kyrenia Thomas <ATF Rob (including registered holder) Thomas Super Fund A/C> in which Robert Bain Note: Provide details of the circumstances giving rise to the relevant Thomas has an interest and Robert Thomas <ATF Thomas Family A/C> in which Rob Thomas has an interest. Date of change 27 February 2015 to 5 March 2015. No. of securities held prior to change 6,300,000 fully paid ordinary shares and 1,181,482 30/9/14 12 cents options held by Robert Thomas and Kyrenia Thomas < ATF Rob Thomas Super Fund A/C> and 265,000 fully paid ordinary shares and 55,556 30/9/14 12 cents options held by Robert Bain Thomas < ATF Thomas Family A/C>. Class Fully paid ordinary shares. Number acquired Nil. Number disposed 1,300,000 fully paid ordinary shares. Value/Consideration \$178,537.79. Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change 5,000,000 fully paid ordinary shares and 1,181,482 30/9/14 12 cents options held by Robert Thomas and Kyrenia Thomas < ATF Rob Thomas Super Fund A/C> and 265,000 fully paid ordinary shares and 55,556 30/9/14 12 cents options held by Robert Bain Thomas <a href="#">ATF Thomas Family A/C></a> On market trade. Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

<sup>+</sup> See chapter 19 for defined terms. Appendix 3Y Page 2

### 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 Note: Details are only required for a contract in relation to which the interest has changed	N/A.
Interest acquired	N/A.
Interest disposed	N/A.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A.
Interest after change	N/A.

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No.
above traded during a +closed period where prior written clearance was required?	
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.