

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

27 November 2023

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(3 pages by email)

Dear Madam,

**DIRECTORS' INTERESTS**

In accordance with Listing Rule 3.19A, I attach Appendix 3Y, Change of Director's Interest Notice, for Dr. Michelle Miller.

This announcement has been approved by the Managing Director, Michelle Miller.

Yours sincerely



Peter J. Nightingale  
Company Secretary

pjn11955

# 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

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

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.

<b>Name of Director</b>	Michelle Miller
<b>Date of last notice</b>	29 November 2022.

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Michelle Miller + Peter Clarke <Miller Clarke Super Fund A/C> in which Michelle Miller has a beneficial interest.
<b>Date of change</b>	26 November 2023
<b>No. of securities held prior to change</b>	1,987,500 fully paid ordinary shares and 165,625 listed options held by Michelle Miller; 1,800,000 fully paid ordinary shares and 150,000 listed options held by Michelle Miller + Peter Clarke <Miller Clarke Super Fund A/C>; 1,000,000 26 November 2023, 20 cents options
<b>Class</b>	Unlisted options expired.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000 26 November 2023 20 cent options (expired);
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	1,000,000 options expired unexercised \$Nil
<b>No. of securities held after change</b>	1,987,500 fully paid ordinary shares and 165,625 listed options held by Michelle Miller; 1,800,000 fully paid ordinary shares and 150,000 listed options held by Michelle Miller + Peter Clarke <Miller Clarke Super Fund A/C>;
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Unlisted options expired unexercised

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	Nil.
<b>Nature of interest</b>	N/A.
<b>Name of registered holder (if issued securities)</b>	N/A.
<b>Date of change</b>	N/A.
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed.</small>	N/A.
<b>Interest acquired</b>	N/A.
<b>Interest disposed</b>	N/A.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>	N/A.
<b>Interest after change</b>	N/A.

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A.

+ See chapter 19 for defined terms.