

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

25 October 2018

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

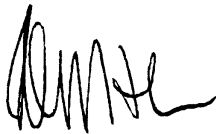
(8 pages by email)

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 and Robert B. Thomas.

Yours sincerely



Peter J. Nightingale
Company Secretary

pjn9648

For personal use only

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	14 June 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) <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	23 October 2018 to 25 October 2018.
No. of securities held prior to 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>.
Class	Fully paid ordinary shares. 30 November 2018, 6 cent listed options.
Number acquired	1,246,372 fully paid ordinary shares acquired on 25 October 2018 by the exercise of 30 November 2018 options.
Number disposed	1. 1,246,372 30 November 2018 options exercised. 2. 1,246,372 fully paid ordinary shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	1. Options exercised at \$0.06 per option. 2. \$286,666.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	7,789,828 fully paid ordinary shares 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>	1. Exercise of options. 2. On-market sale.

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.

For personal use only

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	14 June 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	18 October 2018 to 24 October 2018.
No. of securities held prior to change	953,125 fully paid ordinary shares. 512,500 30 November 2018, 6 cent listed options 190,625 12 December 2019, 5 cent listed options 2,000,000 30 November 2018, 15 cent options. 3,000,000 30 November 2018, 18 cent options.
Class	Fully paid ordinary shares. 30 November 2018, 15 cent options. 30 November 2018, 18 cent options.
Number acquired	2,000,000 fully paid ordinary shares acquired on 18 October 2018 by the exercise of 30 November 2018 options. 1,650,000 fully paid ordinary shares acquired on 22 October 2018 by the exercise of 30 November 2018 options. 1,350,000 fully paid ordinary shares acquired on 23 October 2018 by the exercise of 30 November 2018 options.

+ See chapter 19 for defined terms.

Number disposed	1. 2,000,000 30 November 2018 15 cent unlisted options exercised. 2. 3,000,000 30 November 2018 18 cent unlisted options exercised. 3. 3,500,000 fully paid ordinary shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation.</small>	1. Options exercised at \$0.15 per option. 2. Options exercised at \$0.18 per option. 3. \$938,000.
No. of securities held after change	2,453,125 fully paid ordinary shares. 512,500 30 November 2018, 6 cent options. 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>	1. Exercise of options. 2. Exercise of options. 3. On market sale.

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.

+ See chapter 19 for defined terms.

For personal use only

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.

For personal use only

+ 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	14 June 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	23 October 2018 to 24 October 2018.
No. of securities held prior to 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>.
Class	Fully paid ordinary shares. 12 December 2019, 6 cent listed options.
Number acquired	Nil.
Number disposed	1. 3,500,000 fully paid ordinary shares. 2. 100,000 12 December 2019 5 cent options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$818,106.

+ See chapter 19 for defined terms.

No. of securities held after change	4,500,000 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 91,598 30 November 2018, 6 cent listed options held by Robert Bain Thomas <Thomas Family A/C>.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On market sale.

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 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.

For personal use only