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6 February 2026

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

RETIREMENT OF DIRECTOR

Mr Robert B. Thomas, Non-Executive Director, has retired as a Director of Biotron Limited (**Biotron**) as of 6 February 2026.

Mr Thomas has been a Director since 7 March 2012. The Board of Biotron would like to thank Mr Thomas for his valuable contribution to the Company during his time as Director.

In accordance with Listing Rule 3.19A.3, I attach Appendix 3Z, Final Director's Interest Notice, for Mr Robert Thomas.

This announcement has been approved by the Board of Biotron Limited.

Yours faithfully,



Marcelo Mora
Company Secretary

pjn12854

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Biotron Limited
ABN	60 086 399 144

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Robert B. Thomas
Date of last notice	23 December 2025
Date that director ceased to be director	6 February 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Murtoa Flour Mills Pty Ltd <R Thomas Super Fund A/C> in which Robert Thomas has a beneficial interest</p>	<p>11,200,000 ordinary shares.</p> <p>1,400,000 listed options (expiring 24 November 2027).</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.