Biotron Limited
A.B.N. 60 086 399 144

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15 July 2025

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(5 pages by email)

Dear Sir / Madam,

DIRECTORS' INTERESTS

In accordance with Listing Rule 3.19A, I attach an Appendix 3Y, Change of Director's Interest Notice, for Paul Kasian and Graeme Wald.

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

Yours sincerely

Marcelo Mora
Company Secretary

pjn12971

Rule 3.19A.2

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	Paul Kasian
Date of last notice	23 December 2025.

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.	Yongala Investments Pty Ltd <Kasian Super Fund 31,060,384 Ordinary fully paid shares 31,060 Performance Shares Yongala Investments Pty Ltd <Yongala Family A/C> 42,073,154 Ordinary fully paid shares 42,074 Performance Shares
Date of change	13 July 2026.
No. of securities held prior to change	73,133,538 fully paid ordinary shares 73,134 Performance shares
Class	Ordinary Shares and Performance Shares
Number acquired	12,189,000 Ordinary shares
Number disposed	36,567 Performance Share
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	$0.003 Deemed issue price for the ordinary shares $Nil for the performance shares
No. of securities held after change	Yongala Investments Pty Ltd <Kasian Super Fund 36,237,051 Ordinary fully paid shares 15,530 Performance Shares Yongala Investments Pty Ltd <Yongala Family A/C> 49,085,487 Ordinary fully paid shares 21,037 Performance Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Conversion of Performance shares to Ordinary fully paid Shares

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.

+ See chapter 19 for defined terms.

Rule 3.19A.2

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	Graeme Wald
Date of last notice	30 March 2026.

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 and Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	497 ordinary shares directly held Zebra235 Pty Ltd <Zebra235 A/C> 97,675,714 Ordinary fully paid shares 97,676 Performance shares.
Date of change	13 July 2026
No. of securities held prior to change	97,676,211 fully paid ordinary shares 97,676 Performance Shares
Class	Ordinary Shares and Performance Shares
Number acquired	16,276,333 Ordinary fully paid Shares
Number disposed	48,838 Performance Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	$0.003 Deemed issue price for the ordinary shares $Nil for the performance shares
No. of securities held after change	497 ordinary shares directly held Zebra235 Pty Ltd <Zebra235 A/C> 113,955,047 Ordinary fully paid shares 48,838 Performance shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Conversion of Performance shares to Ordinary fully paid Shares

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.

+ See chapter 19 for defined terms.