

**Level 2, 66 Hunter Street
Sydney NSW 2000
Tel: (61-2) 9300 3344
Fax: (61-2) 9221 6333
E-mail: mmora@miscorp.com.au
Website: www.biotron.com.au**

15 May 2026

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Final Director' Interest Notice

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

The Board changes set out in the announcement of 10 April 2026 have now taken effect, with the retirement of Mr Hoy as Director of Biotron Limited (**Biotron**) effective as of 15 May 2026.

Mr Hoy has been a Director since 7 February 2000. The Board of Biotron would like to thank Mr Hoy for his valuable contribution to the Company during his time as Chairman.

Dr Paul Kasian, who until today held the office of Non Executive Director, has assumed the position of Chairman of Biotron.

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

Yours faithfully,



Marcelo Mora
Company Secretary

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 Michael J. Hoy
Date of last notice	23 December 2025
Date that director ceased to be director	15 May 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

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Umbiram Pty Limited <Michael Hoy Superfund A/C> in which Michael Hoy has a beneficial interest	29,912,941 ordinary shares. 3,739,118 listed options (expiring 24 November 2027).

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.