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10 April 2026

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Director Retirement

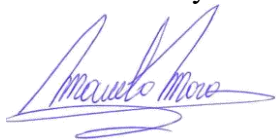
Biotron Limited (ASX: BIT) (**Biotron or the Company**) today announced the retirement of long-term Chairman, Michael Hoy.

Current director, Paul Kasian, will become the Company's new Chairman.

The changes will take effect in early May.

This announcement has been authorised for release to the market by the Board of Directors.

Yours sincerely



Marcelo Mora
Company Secretary

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Enquiries:

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