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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.

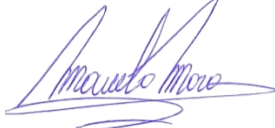
The Board changes set out in the announcement of 10 April 2026 have now taken effect, with the retirement of Mr Hoy as Director of Biotron Limited (**Biotron**) effective as of 15 May 2026.

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

pjn12928

## 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.

<b>Name of entity</b>	<b>Biotron Limited</b>
<b>ABN</b>	<b>60 086 399 144</b>

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.

<b>Name of director</b>	Mr Michael J. Hoy
<b>Date of last notice</b>	23 December 2025
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b> Nil
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+ See chapter 19 for defined terms.

**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*

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

**Part 3 – Director's interests in contracts**

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

+ See chapter 19 for defined terms.

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