

Requisition for general meeting of members

To: Biotron Limited ACN 086 399 144 ("the Company")

Level 2, 66 Hunter Street

SYDNEY NSW 2000

TAKE NOTICE that:

- the members of the Company listed in Schedule 1 call for a general meeting of the Company;
- the members of the Company listed in Schedule 2 give notice that they propose to move at the general meeting a resolution that Michael Hoy be removed as a director of the Company;
- the members of the Company listed in Schedule 3 give notice that they propose to move at the general meeting a resolution that Peter George Scott be appointed as a director of the Company; and
- the members of the Company listed in Schedule 4 give notice that they propose to move at the general meeting a resolution that David Castellano , and Jeremy Fisher be appointed as a directors of the Company.

Dated: 24 September 2025



.....

Timothy Donald Somerville

for and on behalf of the members listed in Schedules 1, 2, 3 and 4.

Schedule 1

SHAREHOLDERS CALLING FOR A GENERAL MEETING

Shareholders name		Shareholder's name (If shares not held by individuals)
Daran	Martin	Spenoll Pty Ltd the trustee for DP Martin super fund
Peter	Scott	SCOTT'S AV PTY LTD <ATF SCOTTS ACORN EMP S/F A/C>
Bohan	Yao	
Diane	Ward	
JOHN	GAULT	
Robert	Borland	
Alexandra	Price	
Nicholas	Neil	Neil Family SMSF
Isabelle	Woodin	
Steven	Vaccarella	Steven Vaccarella and Narinder Vaccarella
Rick	Kehoe	
Ruohan	Li	
Susan	Rasmussen	
Barry	Walker	
Karen	Mileto	
Andrew	Douglas-Menzies	
Alexander	Okhuizen	
Louize	Fulton	
Barry	Walkeer	Barry John Walker Family Trust
Linda	Pellew	
Pamela	Woodward	
Rick Andrew	Wells	
Wellscorp Pty Ltd	Wellscorp Super Fund	
Hugh	Kusher	TK Superannuation Fund
Benjamin	Herdman	BMHH Investments Pty Ltd
Mike	Roberts	
Rani	Ramachandran	
Patrick	Murphy	
Karen	Sawtell	
Judith Margaret	Paxton	
Stephen	Wallace	Wallace Super
Louise	Holme	
Steven	Horvath	
Mari	ISABEL	
Denis	Upsall	Upsall Pty Ltd ac D&MUpsall Super Fund
Robert	Isbister	
Robert	Colledge	
Glenn	Moore	
Peter	Derix	

Rena	Tiong	
Ellen	Nightingale	Martin Rodger & Ellen Nightingale, and Rodgingale Superannuation Fund
William John	Dunn	
Peter	Dalla	Dalla Super Fund - 2,418,333 (2 Brokers), Peter & Neva Dalla - 165,000
Guy	Chatain	
Gregory	Hall	
Mahbub	Ahmed	
Tam	Lupa	
Philip	Elliott	
Nathan	Cupitt	Robina Cupitt
George	Dimitrovski	
Glenda Francces	Song	
Grant	Mead	
Andrew	Huck	
Gary	Bluett	
Andrew	Harvey	
Leonarda Louisa	Rogers	
Victor	Vella	
Alan	Buchanan	
Robert	Laba	
Anne	Watkins	
Goran	Miseski	
Gary	Finke	
walter george	shortis	
Anna	Tai	
Harish Bhatia	Bhatia	
Jenny	Holl	
pamela	carnegie	
Robin	Barnes	
Warren	Bartetzko	
james	moye	
Mark	Gordon	
Geoffrey Allan	Inkpen	
Kevin	Sandells	
John	Bruneton	
Fabian	Davis	
KRISHNA	RAO	
Leon	Warrick	
Vinitha	Vallipuram	
Jennifer	Barbara	
John	Mann	
David	Simpson	
DAVID	CASTELLANO	CASTELLANO SUPERANNUATION FUND
David & Katrina	Reid	
David	Molyneux	
Rhonda	Moore	
Karl	Williams	

Gary	Timms	
Michael	Purrer	
Rick	Pfitzner	
louise	harcombe	
David	Hailes	
Andreane	Hailes	
DANIEL	POMELLA	
Matthew	Cochrane	
Ian	Sanders	
Peter	Barry	Peter & Helen Barry
Daniel	Ferguson	
Edward	Henty	
John	Jenner	
Matthew	Pau	
Igor	Zecic	
Troy	Norrish	
Blake	Ulyatt	
Nathan	de Vries	
Bernard and		
Janine	McMinn	
Murray	Burdan	
james	wood	
Andrew	Serchen	
Ashley	Cutchie	
Bruce	Elmer	
Lai	Foong	LAI YOONG FOONG PTY LTD ATF LAI YOONG FOONG S/FUND A/C
Glenn	Olston	
Christine	Jenner	
David	PARKER	Eastrax Superannuation Fund
Wei Lian Joel	Lee	
Benjamin	Weber	
Jill	Kuhn	
Nick	Thies	
N H Thies Super		
fund	Thies	N H Thies superannuation Fund
NEIL	MURRAY	
GARY	RICHARDS	
Niels	Andersen	
Kerry	Clifford	
Gough	Au	
Adrian	Cursio	
David	Mitchell	
JOE	AWADA	
Michelle	Boston	
Angus	Arnheim	
Bruce	Ajani	
Nga	Nguyen	
Mark	Reynolds	Reynolds Superannuation Scheme

Greg	Mengel	
Jeremy	Fisher	
Janelle	Gerber	
Bradley	Watt	
Geoffrey	Moore	
Rebecca	Cooney	
Tony	Sterck	Norbot Pty Ltd ATF Subroina Superannuation Fund
		HUGH MILNER CONSULTING PTY LTD <HUGH MILNER SUPER FUND A/C>
Hugh	Milner	
John	Hall	Jennifer Hall
Terry	Fletcher	
Terry	Fletcher	Friends land pty
Kenneth	Rinkel	Kenneth Rinkel and One Plus One Design Pty Ltd Superannuation Fund
Graeme	Winter	
Grant	Dohnt	Dohnt Pty Ltd
Rebecca	Cooney	
John	Wade	
Brandon	Pakau	
Brandon	Pakau	
Dimitrios	Michaelides	
Jeremy	Linton-Mann	
Kathleen	Read	
Lezhong	Jin	
Lezhong	Jin	
Susie	Elliman	
Greg	Ling	
Stephen	Coventry	
Sandra	Challacombe	
simon	springate	
Virangkumar	Patel	
Benjamin	Donnelly	
		Timothy Donald Somerville and Julie Pauline Somerville a/t/f
Timothy	Somerville	Somerville Superannuation Fund
Al	Westbury	
Ruohan	Li	
Christopher	Tankey	C & L Super Fund
Annette	Rowe	
Peter	Gillard	
Cameron	Robinson	
Sandeep	Patel	Sejal & Sandeep Family Trust
John	Jenkins	JWGJ Super Fund
Gabrielle	Jenkins	
Jennifer	Saffin	
robert	eddington	
SIMON	M O'CONNOR	
Maggie	Chan	
ALASDAIR	CAUSH	Touchwood Assets Pty Ltd <The Caush Super Fund A/C>
David	Welsh	

Graeme
Deepak
Jos

Cameron
Shah
van Bree

Tangram Superfund

Schedule 2

SHAREHOLDERS REQUIRING AGENDA ITEM 1

Shareholders name		Shareholder's name (If shares not held by individuals)
Daran	Martin	Spennoll Pty Ltd the trustee for DP Martin super fund
Peter	Scott	SCOTT'S AV PTY LTD <ATF SCOTT'S ACORN EMP S/F A/C>
Bohan	Yao	
Diane	Ward	
John	Gault	
Robert	Borland	
Alexandra	Price	
Nicholas	Neil	Neil Family SMSF
Isabelle	Woodin	
Steven	Vaccarella	Steven Vaccarella and Narinder Vaccarella
Rick	Kehoe	
Ruohan	Li	
Susan	Rasmussen	
Barry	Walker	
Karen	Mileto	
Andrew	Douglas-menzies	
Alexander	Okhuizen	
Louize	Fulton	
Barry	Walkeer	Barry John Walker Family Trust
Linda	Pellew	
Pamela	Woodward	
Rick andrew	Wells	
Wellscorp Pty Ltd	Wellscorp super fund	
Hugh	Kusher	TK Superannuation Fund
Benjamin	Herdman	BMHH Investments Pty Ltd
Mike	Roberts	
Rani	Ramachandran	
Patrick	Murphy	
Judith Margaret	Paxton	
Stephen	Wallace	Wallace Super
Louise	Holme	
Steven	Horvath	
Mari	Isabel	
Denis	Upsall	Upsall Pty Ltd ac D&MUpsall Super Fund
Robert	Isbister	
Robert	Colledge	
Glenn	Moore	
Peter	Derix	

Rena	Tiong	
William John	Dunn	
		Dalla Super Fund - 2,418,333 (2 Brokers), Peter & Neva
Peter	Dalla	Dalla - 165,000
Guy	Chatain	
Gregory	Hall	
Mahbub	Ahmed	
Tam	Lupa	
Philip	Elliott	
Nathan	Cupitt	Robina Cupitt
George	Dimitrovski	
Glenda francces	Song	
Grant	Mead	
Andrew	Huck	
Andrew	Harvey	
Leonarda louisa	Rogers	
Victor	Vella	
Alan	Buchanan	
Robert	Laba	
Anne	Watkins	
Gary	Finke	
Walter george	Shortis	
Anna	Tai	
Harish bhatia	Bhatia	
Jenny	Holl	
Pamela	Carnegie	
Robin	Barnes	
Warren	Bartetzko	
James	Moye	
Mark	Gordon	
Geoffrey allan	Inkpen	
Kevin	Sandells	
John	Bruneton	
Fabian	Davis	
Krishna	Rao	
Vinitha	Vallipuram	
Jennifer	Barbara	
John	Mann	
David	Simpson	
David	Castellano	CASTELLANO SUPERANNUATION FUND
David & katrina	Reid	
David	Molyneux	
Rhonda	Moore	
Karl	Williams	
Gary	Timms	
Rick	Pfitzner	
Louise	Harcombe	
David	Hailes	

Andreane	Hailes	
Daniel	Pomella	
Matthew	Cochrane	
Ian	Sanders	
Peter	Barry	Peter & Helen Barry
Daniel	Ferguson	
Edward	Henty	
John	Jenner	
Matthew	Pau	
Igor	Zecic	
Troy	Norrish	
Blake	Ulyatt	
Nathan	De vries	
Bernard and		
Janine	Mcminn	
Murray	Burdan	
James	Wood	
Andrew	Serchen	
Ashley	Cutchie	
Bruce	Elmer	
		LAI YOONG FOONG PTY LTD ATF LAI YOONG FOONG S/FUND A/C
Lai	Foong	
Christine	Jenner	
David	Parker	Eastrax Superannuation Fund
Wei Lian Joel	Lee	
Benjamin	Weber	
Nick	Thies	
N H Thies Super		
fund	Thies	N H Thies superannuation Fund
Neil	Murray	
Gary	Richards	
Niels	Andersen	
Kerry	Clifford	
Gough	Au	
Adrian	Cursio	
David	Mitchell	
Joe	Awada	
Michelle	Boston	
Angus	Arnheim	
Bruce	Ajani	
Nga	Nguyen	
Mark	Reynolds	Reynolds Superannuation Scheme
Greg	Mengel	
Jeremy	Fisher	
Janelle	Gerber	
Geoffrey	Moore	
Tony	Sterck	Norbot Pty Ltd ATF Subroina Superannuation Fund

Hugh	Milner	HUGH MILNER CONSULTING PTY LTD <HUGH MILNER
John	Hall	SUPER FUND A/C>
Terry	Fletcher	Jennifer Hall
Terry	Fletcher	Friends land pty
		Kenneth Rinkel and One Plus One Design Pty Ltd
Kenneth	Rinkel	Superannuation Fund
Graeme	Winter	
Grant	Dohnt	Dohnt Pty Ltd
Brandon	Pakau	
Dimitrios	Michaelides	
Jeremy	Linton-mann	
Kathleen	Read	
Lezhong	Jin	
Susie	Elliman	
Greg	Ling	
Stephen	Coventry	
Sandra	Challacombe	
Simon	Springate	
Virangkumar	Patel	
Benjamin	Donnelly	
		Timothy Donald Somerville and Julie Pauline Somerville
Timothy	Somerville	a/t/f Somerville Superannuation Fund
Al	Westbury	
Ruohan	Li	
Annette	Rowe	
Peter	Gillard	
Cameron	Robinson	
Sandeep	Patel	Sejal & Sandeep Family Trust
John	Jenkins	JWGJ Super Fund
Gabrielle	Jenkins	
Jennifer	Saffin	
Robert	Eddington	
Simon	M o'connor	
Maggie	Chan	
Alasdair	Caush	Touchwood Assets Pty Ltd <The Caush Super Fund A/C>
David	Welsh	
Graeme	Cameron	
Deepak	Shah	
Jos	Van Bree	Tangram Superfund

Schedule 4

SHAREHOLDERS REQUIRING AGENDA ITEM 3

Shareholders name		Shareholder's name (If shares not held by individuals)
Daran	Martin	Spennoll Pty Ltd the trustee for DP Martin super fund
Peter	Scott	SCOTT'S AV PTY LTD <ATF SCOTT'S ACORN EMP S/F A/C>
Bohan	Yao	
Diane	Ward	
John	Gault	
Robert	Borland	
Alexandra	Price	
Nicholas	Neil	Neil Family SMSF
Isabelle	Woodin	
Steven	Vaccarella	Steven Vaccarella and Narinder Vaccarella
Rick	Kehoe	
Ruohan	Li	
Susan	Rasmussen	
Barry	Walker	
Karen	Mileto	
Andrew	Douglas-menzies	
Alexander	Okhuizen	
Louize	Fulton	
Barry	Walkeer	Barry John Walker Family Trust
Linda	Pellew	
Pamela	Woodward	
Rick andrew	Wells	
Wellscorp Pty Ltd	Wellscorp super fund	
Hugh	Kusher	TK Superannuation Fund
Mike	Roberts	
Rani	Ramachandran	
Patrick	Murphy	
Karen	Sawtell	
Judith Margaret	Paxton	
Stephen	Wallace	Wallace Super
Louise	Holme	
Steven	Horvath	
Mari	Isabel	
Denis	Upsall	Upsall Pty Ltd ac D&M Upsall Super Fund
Robert	Isbister	
Robert	Colledge	
Glenn	Moore	
Peter	Derix	

Rena	Tiong	
Ellen	Nightingale	Martin Rodger & Ellen Nightingale, and Rodgingale
William John	Dunn	Superannuation Fund
Peter	Dalla	Dalla Super Fund - 2,418,333 (2 Brokers), Peter & Neva
Guy	Chatain	Dalla - 165,000
Gregory	Hall	
Mahbub	Ahmed	
Tam	Lupa	
Philip	Elliott	
Nathan	Cupitt	Robina Cupitt
George	Dimitrovski	
Glenda francces	Song	
Grant	Mead	
Andrew	Huck	
Gary	Bluett	
Andrew	Harvey	
Leonarda louisa	Rogers	
Victor	Vella	
Alan	Buchanan	
Robert	Laba	
Anne	Watkins	
Goran	Miseski	
Gary	Finke	
Walter george	Shortis	
Anna	Tai	
Harish bhatia	Bhatia	
Jenny	Holl	
Pamela	Carnegie	
Robin	Barnes	
Warren	Bartetzko	
James	Moye	
Mark	Gordon	
Geoffrey allan	Inkpen	
Kevin	Sandells	
John	Bruneton	
Fabian	Davis	
Krishna	Rao	
Leon	Warrick	
Vinitha	Vallipuram	
Jennifer	Barbara	
John	Mann	
David	Simpson	
David	Castellano	CASTELLANO SUPERANNUATION FUND
David & katrina	Reid	
David	Molyneux	
Rhonda	Moore	

Karl	Williams	
Gary	Timms	
Michael	Purrer	
Rick	Pfitzner	
Louise	Harcombe	
David	Hailes	
Andreane	Hailes	
Daniel	Pomella	
Matthew	Cochrane	
Ian	Sanders	
Peter	Barry	Peter & Helen Barry
Daniel	Ferguson	
Edward	Henty	
John	Jenner	
Matthew	Pau	
Igor	Zecic	
Troy	Norrish	
Blake	Ulyatt	
Nathan	De vries	
Bernard and		
Janine	Mcminn	
James	Wood	
Andrew	Serchen	
Ashley	Cutchie	
Bruce	Elmer	
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Glenn	Olston	
Christine	Jenner	
David	Parker	Eastrax Superannuation Fund
Benjamin	Weber	
Jill	Kuhn	
Nick	Thies	
N H Thies Super fund	Thies	N H Thies superannuation Fund
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Gary	Richards	
Niels	Andersen	
Kerry	Clifford	
Gough	Au	
Adrian	Cursio	
David	Mitchell	
Joe	Awada	
Michelle	Boston	
Angus	Arnheim	
Bruce	Ajani	
Nga	Nguyen	
Mark	Reynolds	Reynolds Superannuation Scheme

Greg	Mengel	
Jeremy	Fisher	
Janelle	Gerber	
Bradley	Watt	
Geoffrey	Moore	
Rebecca	Cooney	
Tony	Sterck	Norbot Pty Ltd ATF Subroina Superannuation Fund HUGH MILNER CONSULTING PTY LTD <HUGH MILNER SUPER FUND A/C>
Hugh	Milner	Jennifer Hall
John	Hall	
Terry	Fletcher	
Terry	Fletcher	Friends land pty Kenneth Rinkel and One Plus One Design Pty Ltd Superannuation Fund
Kenneth	Rinkel	
Graeme	Winter	
Grant	Dohnt	Dohnt Pty Ltd
Rebecca	Cooney	
Brandon	Pakau	
Dimitrios	Michaelides	
Jeremy	Linton-mann	
Kathleen	Read	
Lezhong	Jin	
Susie	Elliman	
Greg	Ling	
Stephen	Coventry	
Sandra	Challacombe	
Simon	Springate	
Virangkumar	Patel	
Benjamin	Donnelly	Timothy Donald Somerville and Julie Pauline Somerville a/t/f Somerville Superannuation Fund
Timothy	Somerville	
Al	Westbury	
Ruohan	Li	
Christopher	Tankey	C & L Super Fund
Peter	Gillard	
Cameron	Robinson	
Sandeep	Patel	Sejal & Sandeep Family Trust
John	Jenkins	JWGJ Super Fund
Gabrielle	Jenkins	
Jennifer	Saffin	
Robert	Eddington	
Simon	M o'connor	
Alasdair	Caush	Touchwood Assets Pty Ltd <The Caush Super Fund A/C>
David	Welsh	
Graeme	Cameron	
Jos	Van Bree	Tangram Superfund