

Supplementary to Notice of 2025 Annual General Meeting

Biotron Limited (Company) is today releasing a supplementary (Supplementary) to the Notice of Annual General Meeting (AGM) dated 17 October 2025 (Notice of Meeting) in relation to the Company's AGM to be held at 11:00am (AEDT) on Monday, 17 November 2025 as a Physical meeting.

There is no change to the date or time of the AGM. The Supplementary adds one resolution: Item 16 – Spill resolution (Conditional Resolution). The Supplementary should be read in conjunction with the Notice of Meeting.

Shareholders who have lodged a proxy form but do not lodge a Replacement Proxy Form will be taken to have NOT voted on Resolution 16.