

Our Ref : TS.

9 November 2025

Mr Marcelo Mora
By Email : MMora@miscorp.com.au

Dear Mr Mora

Re: Biotron Ltd

I refer to previous correspondence.

Resolution 16

My email of 3 November 2025 raised issues, the most important of which was the misleading statements relating to the proxy forms circulated to shareholders on 31 October 2025. Please inform me of steps being taken to redress that issue.

October share placement

I refer to the announcement to ASX on 15 October of the directors issuing 199,086,876 shares on or about 22 October 2025 to “sophisticated investors”. It is difficult to imagine any reason for issuing those shares prior to the AGM other than to enable the “sophisticated investors” to vote at the AGM. Whatever arrangement was made with those “sophisticated investors” relating to the issue of those shares is clearly a matter which should be disclosed.

In any case, I wish to obtain information about that share issue. Accordingly, I now formally request a copy of the register of shareholders. However, to avoid the inconvenience in providing that, I will waive that request if I receive the names of those investors, and the number of shares issued to each.

Proxies

Please provide details to me of the proxies lodged in my favour.

Somerville Legal Pty Limited ACN 117 159 172

North Sydney:
Level 10, 32 Walker Street
North Sydney NSW 2060

Telephone: (02) 9923 2321
Facsimile: (02) 9923 2332
www.somervillelegal.com.au
enquiries@somervillelegal.com.au

Newcastle branch:
Level 1, Suite 107, 17 Bolton Street
Newcastle NSW 2300
Telephone: (02) 4927 8077

Yours faithfully

A handwritten signature in black ink, appearing to read 'T. Somerville', written in a cursive style.

Timothy Somerville

E-mail : tsomerville@somervillelegal.com.au