Rule 3.19A.2

# **Appendix 3Y**

# **Change of 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.

Name of entity - Bio-Gene Technology Limited	
ABN – 32 071 735 950	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Donald Charles Brumley
Date of last notice	4 March 2019

#### Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Borisette Pty Ltd atf D C Brumley Family Trust - 243,548 ordinary shares. Mr Brumley is a beneficiary of the Family Trust
	Donald Charles and Lynlea Jane Brumley atf Brumley Superannuation Fund - 300,000 ordinary shares. Mr Brumley is a member of the Superannuation Fund
Date of change	22 June 2020
No. of securities held prior to change	Direct: 1,000,000 ordinary shares. Indirect: 350,000 ordinary shares
Class	Ordinary shares
Number acquired	193,548
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	Direct: 1,000,000 ordinary shares Indirect: 543,548 ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares from participation in the 2020 Share Purchase Plan

### Part 2 - Change of director's interests in contracts N/A

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance	
was required?	
If so, was prior written clearance provided to allow the trade	
to proceed during this period?	
If prior written clearance was provided, on what date was this	
provided?	

Roger McPherson Company Secretary 22 June 2020

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<sup>+</sup> See chapter 19 for defined terms.