

RESIGNATION OF JOINT CFO AND COMPANY SECRETARY

Bio-Gene Technology Limited (ASX: BGT, 'Bio-Gene' or 'the 'Company'), an agtech development company enabling the next generation of novel insecticides, announces the resignation of Mr Rodrigo Valencia as joint CFO and Company Secretary effective immediately.

Mr Roger McPherson will remain with Bio-Gene, on an interim basis, as the sole CFO and Company Secretary, while the Company seeks a suitable permanent replacement.

The Board would like to thank Rod for his contribution.

Approved for release by the Board of Directors.

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About Bio-Gene Technology Ltd

Bio-Gene is an Australian agtech company enabling the next generation of novel insecticides. Bio-Gene's novel platform technology is based on a naturally occurring class of chemicals known as beta-triketones.

Beta-triketone compounds have demonstrated insecticidal activity (e.g. kill or knock down insects) via a novel mode of action in testing performed to date. This platform may provide multiple potential new solutions for insecticide manufacturers in applications across crop protection and storage, public health, animal health and consumer applications. The Company's aim is to develop and commercialise a broad portfolio of targeted insect control and management solutions.