

RESIGNATION OF JOINT COMPANY SECRETARY

Bio-Gene Technology Limited (ASX: BGT, 'Bio-Gene' or 'the 'Company'), an agtech company developing and commercialising the next generation of novel insecticides derived from nature, announces the resignation of Mr Roger McPherson as joint Company Secretary effective immediately following completion of the handover process to Mr Edmond Tern, Bio-Gene's new CFO & Company Secretary.

The Board would like to thank Roger 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 development company enabling the next generation of novel insecticides to address the global problems of insecticide resistance and toxicity. Its unique technology is based on a naturally occurring class of chemicals proven to overcome resistance to control pests with minimal impact on human health and the environment.

Bio-Gene is developing and commercialising a broad portfolio of targeted insect control and pest management solutions for applications across crop protection, grain storage, public health, and consumer products.

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