

4 October 2024

2024 Annual General Meeting

Bio-Gene Technology Limited (ASX: BGT, 'Bio-Gene' or the 'Company') advises that the 2024 Annual General Meeting (AGM) will be held on Friday, 29 November 2024 at 11am.

Full details of the agenda and instructions to attend and voting at the AGM will be provided in the Notice of Meeting.

In accordance with ASX listing rule 3.13.1, the closing date for receipt of nominations for election as director is 11 October 2024.

For more information, please contact:

Edmond Tern Company Secretary

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About Bio-Gene Technology Limited

Bio-Gene is an Australian company developing novel bio-insecticides to address the global challenges of insecticide resistance. Its unique products are based on a naturally occurring class of compounds proven to overcome resistance to control pests with minimal impact on human health and the environment.

Bio-Gene's products have multiple applications across public health, crop protection, grain storage, and consumer use. They provide new options derived from nature to meet market demand for effective and safe pest management solutions.

Flavocide® is a trademark of Bio-Gene Technology Limited.