

# ASX Market Announcement



## Director appointments and resignations

**Melbourne Australia, 14 May, 2025:** Genetic Technologies Limited (ASX: GTG, “Company”, “GTG”) advises that following the passing of all resolutions at today’s General Meeting of shareholders Messrs. George Muchnicki, Peter Rubinstein and Lindsay Wakefield have resigned as directors of the Company effective immediately. The Company thanks the outgoing directors for their valued contributions and effective service and wish them well.

The Company further advises that at today’s General Meeting shareholders appointed Mr Michael Walker, Mr Anthony Hartman and Mr John Polinelli as non-executive directors of the Company effective 14 May 2025. Bio’s of the incoming directors were included in the Notice of Meeting and Explanatory Statement lodged with ASX on 16 April, 2025.

Final and Initial Director’s Interest Notices have been lodged with ASX.

- END -

Authorised for release by the Board of Directors.

### For inquiries, contact:

**Mark Ziirsen**

**Company Secretary | E: [mark.ziirsen@gtglabs.com](mailto:mark.ziirsen@gtglabs.com)**

### Forward Looking Statements

This announcement may contain forward-looking statements about the Company's expectations, beliefs or intentions regarding, among other things, statements regarding the expected use of proceeds. In addition, from time to time, the Company or its representatives have made or may make forward-looking statements, orally or in writing. Forward-looking statements can be identified by the use of forward-looking words such as "believe," "expect," "intend," "plan," "may," "should" or "anticipate" or their negatives or other variations of these words or other comparable words or by the fact that these statements do not relate strictly to historical or current matters. These forward-looking statements may be included in, but are not limited to, various filings made by the Company with the U.S. Securities and Exchange Commission, press releases or oral statements made by or with the approval of one of the Company's authorized executive officers. Forward-looking statements relate to anticipated or expected events, activities, trends or results as of the date they are made. As forward-looking statements relate to matters that have not yet occurred, these statements are inherently subject to risks and uncertainties that could cause the Company's actual results to differ materially from any future results expressed or implied by the forward-looking statements. Many factors could cause the Company's actual activities or results to differ materially from the activities and results anticipated in such forward-looking statements as detailed in the Company's filings with the Securities and Exchange Commission and in its periodic filings with the ASX in Australia and the risks and risk factors included therein. In addition, the Company operates in an industry sector where securities values are highly volatile and may be influenced by economic and other factors beyond its control. The Company does not undertake any obligation to publicly update these forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law.