

ASX Market Announcement



Change of Auditor

Sydney Australia, 30 June, 2025: Genetic Technologies Limited (ASX: GTG, “Company”, “GTG”) wishes to advise that Hall Chadwick NSW has been appointed as the Company’s auditor with immediate effect.

The appointment follows the resignation of Grant Thornton Audit Pty Ltd and Australian Securities and Investments Commission’s consent to the resignation in accordance with section 329(5) of the Corporations Act 2001.

The Board’s decision to change auditor was made giving consideration to the significantly changed nature and scale of the Company and its operations following effectuation of the Deed of Company Arrangement.

In accordance with section 327C of the Corporations Act 2001, a resolution to confirm the appointment of Hall Chadwick NSW as the Company’s auditor will be placed at the Company’s next Annual General Meeting.

The Board would like to take this opportunity to thank Grant Thornton for their past assistance and professional service.

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Authorised for release by the Board of Directors.

For inquiries, contact:

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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.