

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: - Bio-Gene Technology Limited</b>
<b>ABN: – 32 071 735 950</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alex Huong Soo Ding
<b>Date of last notice</b>	12 May 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Vana Belle Pty Ltd <Vana Belle Family A/C> 11,761,904 ordinary shares. The Director has an indirect interest. Cadogan Corporate Solutions Pty Ltd 500,000 ordinary shares. The Director is a Director of the Company. HSBC Custody Nominees (Australia) Limited 121,047 ordinary shares. The Director has an indirect interest.
<b>Date of change</b>	23 November 2023
<b>No. of securities held prior to change</b>	Direct: Nil ordinary shares Indirect: 7,621,047 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	4,761,904
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$399,999.94
<b>No. of securities held after change</b>	Direct: Nil ordinary shares Indirect: 12,382,951 ordinary shares

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4,761,904 ordinary shares subscribed for under the Placement announced 1/9/23 and approved by shareholders at the 2023 AGM held on 23/11/23
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#### Part 2 – Change of director's interests in contracts N/A

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Roger McPherson  
Company Secretary  
23 November 2023

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<sup>+</sup> See chapter 19 for defined terms.