

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.

Name of entity - Bio-Gene Technology Limited
ABN – 32 071 735 950

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.

Name of Director	Peter May
Date of last notice	30 July 2020

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Donald and Sondra May atf May Superannuation Fund. 347,129 ordinary shares The Director is a member of the Superannuation Fund
Date of change	16 September 2020
No. of securities held prior to change	Direct: 2,000,662 ordinary shares Indirect: 347,129 ordinary shares
Class	Ordinary shares
Number acquired	N/A
Number disposed	45,242
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,464.93
No. of securities held after change	Direct: 1,955,420 ordinary shares Indirect: 347,129 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Sale of 47% of 2020 Short term incentive shares vested on 14 September 2020 to cover income tax obligations

+ See chapter 19 for defined terms.

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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.

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

Part 3 – +Closed period

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



Roger McPherson
 Company Secretary
 16 September 2020

+ See chapter 19 for defined terms.