

# Appendix 3Z

## Final 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</b> Bio-Gene Technology Limited
<b>ABN</b> 32-071 735 950

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Donald Charles Brumley
<b>Date of last notice</b>	22 June 2020
<b>Date that director ceased to be director</b>	26 November 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  1,000,000 ordinary shares
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Borisette Pty Ltd atf D C Brumley Family Trust. Mr Brumley is a beneficiary of the Family Trust	243,548 ordinary shares
Donald Charles and Lynlea Jane Brumley atf Brumley Superannuation Fund. Mr Brumley is a member of the Superannuation Fund	300,000 ordinary shares

### Part 3 – Director's interests in contracts N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	



Roger McPherson  
Company Secretary  
26 November 2020

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+ See chapter 19 for defined terms.