

# 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>	Kevin Nolan Rumble
<b>Date of last notice</b>	16 September 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>  2,020,000 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>	
Rumble Nominees Pty Ltd. Mr Rumble is a director of the Company –	6,401,673 ordinary shares
Australian Boronia Oil Producers Pty Ltd. Mr Rumble is a director of the Company	250,000 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.