

RECEIPT OF NOTICES UNDER SECTIONS 203D AND 249D OF THE CORPORATIONS ACT

Bio-Gene Technology Limited (ASX:BGT) (**'the Company'**) advises that it has received notices regarding a proposed resolution to remove a current Director of the Company, Mr. Robert Klupacs, under sections 203D(2) and 249D of the Corporations Act from Altor Capital Management Pty Ltd <Altor Alpha Fund Account> and T & L Ainsworth Investments Pty Ltd <T&L Investments Account>.

The notices also contain a proposed resolution for the removal of any other director appointed after 20 April 2023 other than Ms. Maja Aleksandra McGuire, Mr. Christopher Mark Ramsey and Dr. Brian Leo Duggan.

The section 249D notice also contains proposed resolutions for the appointment of Ms. McGuire, Mr. Ramsey and Dr. Duggan as directors of the Company.

The section 203D(2) notice contains notice of the intention to move the removal resolution. The section 249D notice contains a request to convene a general meeting to consider the removal and appointment resolutions.

The Company will consider the materials provided and will comply with its obligations under the Corporations Act and its constitution. The Company will keep shareholders updated in accordance with legal requirements, including regarding the requested general meeting.

Approved for release by the Board of Directors

- ENDS -

For further information, please contact:

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About Bio-Gene Technology Ltd

Bio-Gene is an Australian agtech company enabling the next generation of novel insecticides. Bio-Gene's novel platform technology is based on a naturally occurring class of chemicals known as beta-triketones.

Beta-triketone compounds have demonstrated insecticidal activity (e.g. kill or knock down insects) via a novel mode of action in testing performed to date. This platform may provide multiple potential new solutions for insecticide manufacturers in applications across crop protection and storage, public health, animal health and consumer applications. The Company's aim is to develop and commercialise a broad portfolio of targeted insect control and management solutions.

Flavocide™ and **Qcide™** are trademarks of Bio-Gene Technology Limited.