

ASX Market Announcement



Update on Board changes

Melbourne Australia, 24 March, 2026: Genetic Technologies Limited (ASX: GTG, “Company”, “GTG”) advises that Jeffrey Michael Le Compte and Campbell Welch have been appointed as Non-Executive directors of the Company effective, 24 March 2026.

The Company also announces the resignations of directors Mr William Musgrave and Steven Nicols as of 24 March 2026.

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Authorised for release by the Board of Directors.

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