

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 30/09/01 Amended 01/01/11

Name of entity: Genetic Technologies Limited
ABN: 17 009 212 328

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	Jerzy Muchnicki
Date of last notice	30 December 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MJGD Nominees Pty Ltd
Date of change	27 to 29 May 2020
No. of securities held prior to change	MJGD Nominees Pty Ltd 207,103,424 ordinary shares JGM Investment Group (The Muchnicki Family A/C) 9,400,000 ordinary shares 125,000,000 Unlisted Options MJGD Nominees Pty Ltd (BSMI A/C) 4,849,129 ordinary shares 6,250,000 Performance Rights
Class	Ordinary shares and Ordinary shares (represented by American Depositary Receipts)

+ See chapter 19 for defined terms.

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Number acquired	38,400,000 Ordinary shares (represented by 64,000 American Depositary Receipts) 3,333,332 Ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares (represented by American Depositary Receipts) - US\$134,400 (approximately AU\$200,000) Ordinary Shares - \$0.006 per Share
No. of securities held after change	MJGD Nominees Pty Ltd 210,436,756 ordinary shares 38,400,000 Ordinary shares (represented by 64,000 American Depositary Receipts) JGM Investment Group (The Muchnicki Family A/C) 9,400,000 ordinary shares 125,000,000 Unlisted Options MJGD Nominees Pty Ltd (BSMI A/C) 4,849,129 ordinary shares 6,250,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market trades

Part 2 – Change of director's interests in contracts

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	

⁺ See chapter 19 for defined terms.