

ASX Market Announcement



Director Resignation and Appointment

Sydney Australia, 19 December, 2025: Genetic Technologies Limited (ASX: GTG, “Company”, “GTG”) advises that Anthony Hartman resigned as director of the Company on 9 September 2025, and the Board has appointed Steve Nicols as non-executive director, effective 19 December 2025.

Steve Nicols is highly experienced director in the ASX listed space as detailed in his bio accompanying this release.

The Board wishes to express their sincere appreciation to Anthony Hartman for his significant contributions to getting the Company onto the path of recapitalisation and relisting.

Further, it has been brought to our attention that the announcement relating to resignation of Anthony Hartman as director and his final directors’ interests notice in GTG securities have not been made as required by the ASX Listing Rules 3.16.1, 3.19A.3, and 3.19B.

GTG has the following arrangements in place under Listing Rule 3.16.1 and 3.19B to ensure it is able to meet its disclosure obligations under Listing Rule 3.16.1 and 3.19A.3:

1. Checklists relating to appointment and resignation of directors have been developed to ensure all legal, compliance, disclosure and other requirements are met.
2. All directors are required to notify the Company Secretary of any changes to their interests in GTG securities within 2 working days of the change. This is to be satisfied via email, or if unavailable, via telephone.

The Board of GTG consider that the above arrangements are adequate to ensure compliance with Listing Rule 3.16.1 and 3.19B. Arrangement #1 has been added as a consequence of the above late lodgements.

With the future direction of the Company now set, management of legacy issues well advanced and the path to relisting cleared, it was decided to add further corporate and listed company experience to the Board to help guide the Company through the important next phase including finalising the proposed acquisitions, recapitalising and relisting of the Company.

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Authorised for release by the Board of Directors.

For inquiries, contact:

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Director biography

Steve Nicols - B.Comm University of NSW, CAANZ, RITP

Steve founded his insolvency practice Nicols + Brien in 1998, and continues to provide all types of insolvency services to SME's and ASX listed public companies. The practice also has extensive experience as Court appointed administrator for various class action settlement schemes. Steve founded Benelong Capital Partners Pty Ltd in 2010 to specifically assist with the recapitalisation of previously insolvent ASX listed public companies. Steve has previously been a director of ASX listed companies including Retail Star Limited, DVM International Limited, South American Ferro Metals Limited, and BIR Financial Limited.