

CHANGE OF COMPANY SECRETARY

Genetic Signatures Limited (ASX: GSS) (“GSS” or “the Company”), a global molecular diagnostics company, advises that Sonya Tissera has been appointed as Company Secretary effective today, 19 June 2026.

For the purposes of ASX Listing Rule 12.6, Sonya Tissera is also the person responsible for communication between the Company and ASX.

Michael Sapountzis has stepped down from his role as Company Secretary with effect from 19 June 2026. The Board wishes to thank Michael for his service to the Company during his tenure.

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Announcement authorised for release by the Board of Genetic Signatures Limited.

For further information, see our website (www.geneticsignatures.com) or contact us:

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About Genetic Signatures Limited:

Genetic Signatures is a molecular diagnostics company, specialising in detecting infectious diseases, using its patented **3base®** technology to simplify the genetic complexity of pathogen identification. The Company’s automated diagnostic workflows accurately screen for multiple infectious pathogens with similar symptoms in a single test. Genetic Signatures’ unique solutions enable laboratories to enhance diagnostic workflow and efficiencies, while reducing costs. Rapid results support infection control, appropriate patient management and disease surveillance, improving healthcare outcomes. Genetic Signatures continues to expand its global presence with direct representation in Australia, the United States and Europe, alongside international distribution partnerships.