

Date of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Bio-Gene Technology Ltd advises that its Annual General Meeting (AGM) will be held on Monday, 30 November 2026.

For the purposes of ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is Monday, 19 October 2026.

Any nominations must be received in writing by the Company Secretary no later than 5:00pm (AEDT) on that date.

Approved for release on ASX by Bio-Gene Board of Directors.

- ENDS -

For further information, please contact:

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About Bio-Gene Technology Limited

Bio-Gene is an Australian company developing novel bio-insecticides to address the global challenges of insecticide resistance and demand for natural insecticides. Its unique products are based on a naturally occurring class of compounds proven to overcome insecticide resistance to control pests with minimal impact on human health and the environment.

Bio-Gene's products have multiple applications across crop protection, grain storage, public health, animal health and consumer uses. They provide new options derived from nature to meet market demand for effective and safe pest management solutions.

www.bio-gene.com.au

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