

30 September 2025

2025 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 Wednesday, 19 November 2025 at 2:30 PM (1430 AEDT).

For the purposes of 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 Thursday, 2 October 2025.

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

Authorised for release by the Board of Directors.

Edmond Tern

Company Secretary

E: bgt.info@bio-gene.com.au

About Bio-Gene Technology Limited

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

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

Flavocide® and Qcide® are registered trademarks of Bio-Gene Technology Limited.