

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	Lindsay Peter Wakefield
Date of last notice	23 April 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wakko Investments Pty Ltd Wakko Enterprises Pty Ltd
Date of change	23 May 2017
Number of securities held prior to change	Direct – 570,500 fully paid ordinary shares("Shares") Indirect – Wakko Investments Pty Ltd: 6,945,099 Shares and 5,000,000 Options Indirect - Wakko Enterprises Pty Ltd: 7,809,664 Shares and 3,333,333 Options
Class	Fully paid ordinary shares
Number acquired	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Wakko Investments Pty Ltd – 6,945,099 Shares Wakko Enterprises Pty Ltd – 54,901 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Wakko Investments Pty Ltd \$ 62,505.89 Wakko Enterprises Pty Ltd \$ 494.11
Number of securities held after change	Direct – 570,500 fully paid ordinary shares Indirect – Wakko Investments Pty Ltd: 5,000,000 Options Indirect - Wakko Enterprises Pty Ltd: 7,754,763 Shares and 3,333,333 Options
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 trade

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
------------------------------	--

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Date: **25 May 2017**

+ See chapter 19 for defined terms.