

# Appendix 3X

## Initial 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 30/9/2001.

Name of entity	<b>Genetic Technologies Limited</b>
A.B.N.	<b>17 009 212 328</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	<b>Peter Irwin Rubenstein</b>
Date of appointment	<b>31 January 2018</b>

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Irwin Biotech Nominees P/L (BIOA A/C)	6,200,000 ordinary shares
Irwin Biotech Nominees Pty Ltd (BIOA A/C)	5,000,000 ordinary shares
Irwin Biotech Nominees Pty Ltd	2,000,000 ordinary shares
Irwin Biotech Nominees Pty Ltd (BIOA A/C)	5,000,000 options to fully paid ordinary shares
Irwin Biotech Nominees Pty Ltd	26,582,700 ordinary shares (represented by 177,218 American Depositary Receipts)
RIP Opportunities Pty Ltd	7,500,000 ordinary shares (represented by 50,000 American Depositary Receipts)

**Part 3 – 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

**Dated: 5 February 2018**

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+ See chapter 19 for defined terms.