



**Genetic
Technologies**

15th July 2019

ASX
Level 4 North Tower,
Rialto 525 Collins Street
Melbourne VIC 3000

Attention: Manager Company Announcements

The attached Appendix 3Z final interest notice has been completed based on the awareness of the Company, but the Company notes that Sam Lee is yet to respond to a request from the Company to confirm that the attached correctly reflects Sam Lee's final interest. Accordingly, if Sam Lee does subsequently notify the Company his final interests are different to what is in the attached, the Company will then update Sam Lee's Appendix 3Z final interest notice.

Thank you,

Justyn Stedwell
Company Secretary
GENETIC TECHNOLOGIES LIMITED

Appendix 3Z

Final 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	Genetic Technologies Limited
ABN	17 009 212 328

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Samuel Xue Lee
Date of last notice	5 June 2019
Date that director ceased to be director	9 July 2019

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.

Number & class of securities
Nil

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
None	

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

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

Dated: **15 July 2019**

+ See chapter 19 for defined terms.