

Announcement Summary

Entity name

GENETIC SIGNATURES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday January 11, 2023

Details of +securities that have ceased

| ASX +security code | Security description | Number of +securities that have ceased | The +securities have ceased due to | Date of cessation |
|-----------------------|---|--|---|-------------------|
| GSSAB | OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 140,000 | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 23/12/2022 |
| GSSAC | OPTION EXPIRING 11-NOV-2035 EX 98C | 50,000 | Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied | 09/12/2022 |

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

GENETIC SIGNATURES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type ABN Registration Number 30095913205

1.3 ASX issuer code GSS

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

11/1/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

GSSAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

140,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Is the entity paying any consideration for the cessation? $\textcircled{\sc No}$

23/12/2022

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

GSSAC : OPTION EXPIRING 11-NOV-2035 EX 98C

Unquoted +equity securities that have ceased

Number of securities that have ceased

50,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

| Date of | cessation |
|----------|-----------|
| 9/12/202 | 22 |

Is the entity paying any consideration for the cessation? $\textcircled{\sc No}$

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|---|
| GSS : ORDINARY FULLY PAID | 143,405,996 |

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| GSSAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES | 7,456,000 |
| GSSAC : OPTION EXPIRING 11-NOV-2035 EX 98C | 708,750 |

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.