Rule 3.19A.2

# **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 SIGNATURES LIMITED
ABN	30 095 913 205

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	Michael Anton Aicher
Date of last notice	24 October 2016

#### 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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	16 December 2024	
No. of securities held prior to change	645,785 fully paid ordinary shares	
Class	Fully paid ordinary shares	
Number acquired	66,666 fully paid ordinary shares	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,999.50	
No. of securities held after change	712,451 fully paid ordinary shares	

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Issue of GSS shares on the same terms as the
Example: on-market trade, off-market trade, exercise of options, issue	equity raising announced to the ASX on 4 June
of securities under dividend reinvestment plan, participation in buy-	2024 and approved by shareholders at the
back	AGM on 20 November 2024.

### 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	N/A
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 <ul> <li>Note: If consideration is non-cash, provide details and an estimated valuation</li> </ul>	
Interest after change	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above	N/A
traded during a $+$ closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.