

# 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

<b>Name of entity: Allegra Orthopaedics Limited</b>
<b>ACN: 066 281 132</b>

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.

<b>Name of Director</b>	Sean Mulhearn
<b>Date of last notice</b>	18/11/2015

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Sean & Kirsten Pty Ltd <Twos S/F A/C>  Mr Mulhearn is director and shareholder of Sean & Kirsten Pty Ltd.
<b>Date of change</b>	10/11/2017
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Fully Paid Shares (Shares) and Unlisted options with an exercise price of \$0.125 expiring 9 November 2023 (Options)
<b>Number acquired</b>	666,666 Shares  82,452 options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares - \$0.15 per Share  Options - Nil
<b>No. of securities held after change</b>	666,666 Shares 82,452 Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares were issued under private placement as approved by shareholders at the Company's 2017 Annual General Meeting.  Options were issued in accordance with resolution 11 as approved by shareholders at the Company's 2017 Annual General Meeting.

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.