

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: Allegra Orthopaedics Limited
ACN: 066 281 132

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	Nicholas Hartnell
Date of last notice	14 March 2018

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	Direct – 1,214,090 Ordinary Shares Indirect – 38,274,948 Ordinary Shares Total: 39,489,038 Ordinary Shares
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	Direct – 1,214,090 Ordinary Shares Indirect – 38,274,948 Ordinary Shares Total: 39,489,038 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Services agreement.
Nature of interest	Agreement to issue unlisted options.
Name of registered holder (if issued securities)	To be issued to Nicholas Hartnell or his nominee.
Date of change	14 May 2020.
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	3,000,000 unlisted options with an exercise price of \$0.15 expiring four years from the date of issue. The first tranche of 1,500,000 unlisted options shall vest on 31/12/2020 subject to confirmation that agreed services were duly delivered in that calendar year. The second tranche of 1,500,000 unlisted options shall vest on 31/12/2021 subject to confirmation that agreed services were duly delivered in that calendar year.
Interest acquired	Agreement to be issued 3,000,000 unlisted options subject to shareholder approval.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Agreement to be issued 3,000,000 unlisted options subject to shareholder approval.

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.