

Appendix 3X

Initial 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	Tissue Repair Ltd
ABN	20 158 411 566

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tony Charara
Date of appointment	17 May 2012

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
N/A

+ See chapter 19 for defined terms.

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Spark Capital Pty Ltd	4,656,830 Fully Paid Ordinary Shares (escrowed until 15 November 2023)
	165,430 Fully Paid Ordinary Shares (escrowed voluntarily until 16 May 2024)
	9,540,000 Options exercisable at \$0.2055 expiring 30/12/33 (escrowed voluntarily until 16 May 2024)
	2,500,000 Options exercisable at \$0.3715 expiring 30/08/34 (escrowed voluntarily until 16 May 2024)
	1,600,000 Options exercisable at \$1.15 expiring 15/11/36 (escrowed voluntarily until 16 May 2024)

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.