ASX Announcement

8 December 2021

CORRECTION TO APPENDIX 3Y

Tissue Repair Limited (ASX: TRP) (**Company**) refers to the Appendix 3Y previously announced to the ASX on 23 November 2021 in respect of the securities held by Jack Lowenstein.

The previously lodged Appendix 3Y inadvertently included a calculation error in relation to the number of shares held by Mr Lowenstein after the change. The Company confirms that the number of shares held after the change is 48,080.

A corrected Appendix 3Y for Mr Lowenstein is attached.

This announcement has been approved for release by the Company Secretary.

hmmRule 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	Tissue Repair Ltd
ABN	20 158 411 566

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	Jack Lowenstein
Date of last notice	22 November 2021

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.	
Date of change	18 November 2021
No. of securities held prior to change	• 26,080 fully Paid Ordinary Shares • 366,060 Options exercisable at $1.15 expiring 15/11/2036
Class	Fully Paid Ordinary Shares
Number acquired	• 22,000 Fully Paid Ordinary Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$15,867.50
No. of securities held after change	• 48,080 Fully Paid Ordinary Shares • 366,060 Options exercisable at $1.15 expiring 15/11/2036

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.