

ASX Media Release

RESIGNATION OF COMPANY DIRECTOR

SYDNEY February 8th 2022– Allegra Orthopaedics Limited (Allegra) (ASX: AMT) provides the following update:

Allegra announces, with regret, the resignation of Mr. Anthony Hartnell who has decided to step down as a Director of the company, effective 7th February 2022.

Tony has been an instrumental member of Allegra’s Board since November 2014. We are extremely grateful for Tony’s contributions to the company resulting from his extensive experience in the areas of Corporate and Commercial Law. The Board and management would like to thank Tony for all his efforts and guidance during the period of his directorship and wish him the very best.

This announcement is authorised for market release by Allegra Orthopaedics Limited’s Board of Directors.

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Company Secretary

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ABOUT ALLEGRA ORTHOPAEDICS:

We aim to help bring the freedom and happiness of pain-free movement to people’s lives. We achieve this through providing the best possible solutions for patients, from world-wide industry leading orthopaedic products through to Australian innovations. Allegra’s principal product, the Active Total Knee, has significantly improved the quality of life for many people and remains a focused product line. Allegra is also the exclusive distributors of Waldemar Link GmbH & Co. KG products in Australia. Link consists of a range of complex lower limb, hip and knee replacements, including oncology solutions. The Link products add to Allegra’s well-developed range of products for distribution from international suppliers covering all specialties from foot and ankle to upper limb. The company is pleased to continue to build upon its extensive portfolio of patents. It has strong research relationships with universities, companies and surgeon inventors.

Allegra Orthopaedics Limited

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