

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	Tony Charara
Date of last notice	23 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.	N/A
Date of change	12 November 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Spark Capital Pty Limited</u> <ul style="list-style-type: none"> • 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) <u>Tony Charara</u> <ul style="list-style-type: none"> • 73,076 Fully Paid Ordinary Shares
Class	Unlisted options
Number acquired	750,000 unlisted options exercisable at \$1.15 and expiring 25 October 2039
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><u>Spark Capital Pty Limited</u></p> <ul style="list-style-type: none"> • 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) • 750,000 Options exercisable at \$1.15 expiring 25/10/39 <p><u>Tony Charara</u></p> <ul style="list-style-type: none"> • 73,076 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted Options, as approved by Shareholders at the Company's Annual General Meeting held on 25 October 2024.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

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Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.