# **Form 604**

### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	Osteopore Limited
ACN/ARSN	630 538 957

#### 1. Details of substantial holder (1)

There was a change in the interests of the

substantial holder on  $\frac{16/12/2020}{16/12/2020}$  The previous notice was given to the company on  $\frac{18/09/2019}{30/09/2019}$ 

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ord Shares	15,285,927	15.10%	13,300,927	11.34%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		See Anne	xure A		

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of	Registered holder	Person entitled to be	Nature of relevant	Class and number	Person's votes
relevant	of securities	registered as	interest (6)	of securities	
interest		holder (8)			
The Rain	The Rain	The Rain Maker	Registered		
Maker MGMT	Maker MGMT	MGMT SDN. BHD	Holder	13,300,927	13,300,927
SDN. BHD	SDN. BHD				

# 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	N/A

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
The Rain Maker MGMT SDN. BHD.	P.O. Box 10363, GPO Kuala Lumpur, 50712 Kuala Lumpur, Malaysia

# **Signature**

print name

Andi Anwar

capacity Director

date 18/12/20

sign here

### Annexure 'A'

This is Annexure A of 1 page referred to in Form 604 Notice of change of interests of substantial holder signed by me and dated 18th December 2020.

Print Name Andi Anwar Capacity Director

Signature Date 18<sup>th</sup> December 2020

# Change in relevant interests

Date of change	Persons whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
25/09/2019		Sale	365,525	310,000	310,000
1/10/2019		Sale	200,409	190,000	190,000
2/10/2019		Sale	10,500	10,000	10,000
8/10/2019		Sale	11,500	10,000	10,000
2/12/2019		Purchase	16,079	21,458	21,458
3/12/2019		Purchase	38,404	51,205	51,205
28/01/2020		Purchase	19,007	32,995	32,995
29/01/2020		Purchase	81,000	137,005	137,005
31/01/2020		Sale	7,938	12,500	12,500
4/02/2020		Purchase	96,048	158,000	158,000
7/02/2020		Purchase	38,960	65,000	65,000
10/02/2020		Purchase	32,036	52,500	52,500
11/02/2020		Sale	21,735	34,500	34,500
12/02/2020		Sale	18,270	29,000	29,000
13/02/2020	pu	Sale	22,185	35,214	35,214
14/02/2020	iii u	Sale	23,367	36,799	36,799
17/02/2020	PS 1	Sale	15,465	24,500	24,500
17/02/2020	lgm J	Purchase	19,573	32,500	32,500
18/02/2020	The Rain Maker Mgmt Sdn Bhd	Purchase	23,800	40,000	40,000
19/02/2020	Mak	Purchase	5,900	10,000	10,000
20/02/2020	ain L	Sale	24,485	38,911	38,911
21/02/2020		Sale	9,662	15,487	15,487
25/02/2020	Ļ Ļ	Purchase	18,000	30,000	30,000
26/02/2020		Sale	12,550	20,000	20,000
27/02/2020		Sale	215,778	355,589	355,589
28/02/2020		Sale	4,981	9,426	9,426
23/04/2020		Sale	54,920	98,713	98,713
24/04/2020		Sale	18,344	32,985	32,985
27/04/2020		Sale	19,851	37,900	37,900
28/04/2020		Sale	12,501	23,762	23,762
29/04/2020		Sale	33,252	63,325	63,325
30/04/2020		Sale	14,999	28,300	28,300
2/07/2020		Sale	224,052	223,752	223,752
10/12/2020		Sale	17,040	32,000	32,000
14/12/2020		Sale	40,665	77,500	77,500
15/12/2020		Sale	21,060	40,500	40,500
16/12/2020		Off Market Sale	371,250	825,000	825,000

# **Form 604**

### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	Osteopore Limited		
ACN/ARSN	630 538 957		
1. Details of substantial holder	(1)		
Name	Michael Marcus Liew		
ACN/ARSN (if applicable)			
There was a change in the inte substantial holder on	ests of the $\underline{16}/\underline{12}/\underline{2020}$		
The previous notice was given	o the company on <u>18/09/2019</u>		
The previous notice was dated	30/09/2019		

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ord Shares	7,142,785	7.06%	5,932,785	5.06%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		See Anne	xure A		

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Michael Marcus Liew	Michael Marcus Liew	Michael Marcus Liew	Registered Holder	5,932,785	5,932,785

# 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	N/A

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address		
Michael Marcus Liew	One Balmoral S259821 SINGAPORE		

Signature				
print name	Michael Marcus Liew	capacity	Individual	

sign here Mg/a (in

date 18/12/20

# Annexure 'A'

This is Annexure A of 1 page referred to in Form 604 Notice of change of interests of substantial holder signed by me and dated 18<sup>th</sup> December 2020.

Print Name Michael Marcus Liew Capacity Individual

Signature Oca Can Date 18th December 2020

# Change in relevant interests

Date of change	Persons whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12/10/2020	Michael Marcus Liew	Sale	40,650	70,000	70,000
9/10/2020		Sale	39,300	70,000	70,000
8/10/2020		Sale	5,550	10,000	10,000
29/09/2020		Sale	27,000	50,000	50,000
2/07/2020		Sale	258,614	210,000	210,000
1/10/2019		Sale	52,612	50,000	50,000
25/09/2019		Sale	202,508	173,011	173,011
25/09/2019		Sale	459,347	401,989	401,989
24/09/2019		Sale	25,500	25,000	25,000
24/09/2019		Sale	100,750	100,000	100,000
24/09/2019		Sale	47,900	50,000	50,000
12/10/2020		Sale	40,650	70,000	70,000
9/10/2020		Sale	39,300	70,000	70,000
8/10/2020		Sale	5,550	10,000	10,000
29/09/2020		Sale	27,000	50,000	50,000
2/07/2020		Sale	258,614	210,000	210,000
1/10/2019		Sale	52,612	50,000	50,000
25/09/2019		Sale	202,508	173,011	173,011

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