

ASX RELEASE | OSTEOPORE LIMITED

2021 ANNUAL GENERAL MEETING – TELECONFERENCE DETAILS

14 May 2021: As previous advised, **Osteopore Limited** (ASX: OSX) (“Osteopore” or the “Company”) will hold its Annual General Meeting (**Meeting**) at Ground Floor, 16 Ord Street, West Perth, WA 6005 on **Friday, 28 May 2021 at 1.00pm (WST)**.

The Company will hold a physical meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government’s and State Government’s current restrictions on physical gatherings. However, in order to minimise the risk to shareholders and to the Company and its ongoing operations, **Shareholders are encouraged to vote by proxy instead of attending the meeting.**

The Meeting will be available to all Shareholders via teleconference which will allow Shareholders to listen and observe the Meeting. The teleconference details are provided as follows:

| | |
|-------------------------|------------------------------|
| Australia | 1800 455 963 or 1800 908 299 |
| Sydney | 02 9007 8048 |
| Singapore | 800 101 2702 |
| International (metered) | +61 7 3145 4005 |

You will need to provide your shareholder details (including your SRN or HIN). Please advise the operator that you are dialling into the Osteopore Limited call.

The situation regarding COVID-19 is evolving rapidly and the Company is following the guidance of the Australian Government. Shareholders are encouraged to monitor the Company’s ASX announcements for any further updates in relation to the Meeting.

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

For more information, please contact:

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