

ASX RELEASE | OSTEOPORE LIMITED

## Change of Directors' Interest Notice

**25 February 2022:** Osteopore Limited (ASX: OSX) ("Osteopore" or the "Company"), advises that the attached Appendix 3Y Change of Directors' Interest Notice for Company Director Professor Teoh Swee Hin, relates only to a transfer of his existing fully paid ordinary shares to Citicorp Nominees as his custodian.

There are no other changes to Professor Teoh's holdings.

*This announcement has been approved for release by the Chairman of Osteopore.*

For more information, please contact:

**Mark Leong**

Executive Chairman

Osteopore Limited

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### About Osteopore Limited

Osteopore Ltd is an Australian and Singapore based medical technology company commercialising a range of bespoke products specifically engineered to facilitate bone healing across multiple therapeutic areas. Osteopore's patented technology fabricates specific micro-structured scaffolds for bone regeneration through 3D printing and bioresorbable material.

Osteopore's patent-protected scaffolds are made from proprietary polymer formulations, that naturally dissolve over time to leave only natural, healthy bone tissue, significantly reducing post-surgery complications commonly associated with permanent bone implants.

# 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

<b>Name of entity</b>	Osteopore Limited
<b>ABN</b>	65 630 538 957

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.

<b>Name of Director</b>	Teoh Swee Hin
<b>Date of last notice</b>	27 November 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Limited, as custodian for Professor Teoh Swee Hin.
<b>Date of change</b>	18 February 2022
<b>No. of securities held prior to change</b>	<u><b>Teoh Swee Hin</b></u>  7,030,309 fully paid ordinary shares  1,500,000 Unlisted Options exercisable at \$0.25 per option, expiring 30 June 2022.  <u><b>Citicorp Nominees Pty Limited, as custodian for Professor Teoh Swee Hin</b></u>  -

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	N/A  Transfer of fully paid ordinary shares from direct holding to indirect (custodian) holding only.
<b>Number disposed</b>	N/A  Transfer of fully paid ordinary shares from direct holding to indirect (custodian) holding only.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A  Transfer of fully paid ordinary shares from direct holding to indirect (custodian) holding only.
<b>No. of securities held after change</b>	<u><b>Teoh Swee Hin</b></u>  1,500,000 Unlisted Options exercisable at \$0.25 per option, expiring 30 June 2022.  <u><b>Citicorp Nominees Pty Limited, as custodian for Professor Teoh Swee Hin</b></u>  7,030,309 fully paid ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of fully paid ordinary shares from direct holding to indirect (custodian) holding only.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.