

ASX RELEASE | OSTEOPORE LIMITED

Annual General Meeting Date

5 April 2023: Osteopore Limited (ASX: OSX) ("**Osteopore**" or "**the Company**"), advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Tuesday, 30 May 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 11 April 2023.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Tuesday, 11 April 2023.

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

For more information, please contact:

Kellie Davis

Company Secretary

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.