

4 September 2023

Resignation of Joint Company Secretary

Osteopore Limited (ASX: OSX; Osteopore or Company), a global regenerative medicine company founded in Singapore and listed in Australia, wishes to advise that Ms. Deborah Ho has resigned as joint Company Secretary, effective 31 August 2023.

The Company acknowledges and thanks Ms. Ho for her contribution to the Company and wishes her well in her future endeavours.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that current joint Company Secretary, Mrs. Kellie Davis, is the primary person responsible for communications between the Company and ASX, effective immediately.

ENDS

This announcement dated 4 September 2023 has been authorised for release to the ASX by the Board of Osteopore Limited.

For more information, please contact:

Mark Leong

Executive Chairman

Osteopore Limited

T: +65 9011 7009

E: mark_leong@osteopore.com

Isaac Stewart

Media & Investor Relations

Cannings Purple

T: +61 423 306 795

E: istewart@canningspurple.com.au

