

Appendix 3Z

Final 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 30/9/2001.

Name of entity	ORTHOCELL LIMITED
ABN	57 118 897 135

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MR MATTHEW CALLAHAN
Date of last notice	29 January 2021
Date that director ceased to be director	15 January 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities Circumstances
SRV Nominees Pty Ltd <the SRV Trust> Shenasaby Investments Pty Ltd <For the Shenasaby A/C> < Shenasaby Investment P/L A/C> < Shenasaby Trust> < Shenasaby Family Trust> <Shenasaby Super Fund A/C> (Mr Callahan is a beneficiary of the trusts)	200,000 Ordinary Shares 21,053 Ordinary Shares 47,000 Ordinary Shares 371,710 Ordinary Shares 577,359 Ordinary Shares 2,000,000 Unlisted Options exercisable @ \$0.583 expiring 14 October 2025 12,500 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.