

## 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 30/9/2001.

<b>Name of entity</b>	<b>Orthocell Limited</b>
<b>ABN</b>	<b>57 118 897 135</b>

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>	Paul Anderson
<b>Date of last notice</b>	7 November 2023

#### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Anderson is a trustee and beneficiary of the Elwing Superannuation Fund Nicole Telford – spouse
<b>Date of change</b>	15 October 2024
<b>No. of securities held prior to change</b> Paul Anderson & Nicole Telford  Paul Anderson  Nicole Telford  Paul Anderson & Nicole Telford <The Elwing Superannuation Fund>	6,233,335 Ordinary Shares  16 Ordinary Shares 4,000,000 Unlisted Options exercisable at \$0.583 expiring 14 October 2024  1,200,000 Unlisted Options exercisable at \$0.583 expiring 14 October 2024 500,000 Unlisted Options exercisable at \$0.36 expiring 7 November 2023  670,454 Ordinary Shares
<b>Class</b>	Ordinary Shares Unlisted Options exercisable at \$0.583 expiring 14 October 2024
<b>Number acquired</b>	268,089 Ordinary Shares – Mr Anderson 80,426 Ordinary Shares – Ms Telford
<b>Number disposed</b>	4,000,000 Unlisted Options exercisable at \$0.583 expiring 14 October 2024 – Mr Anderson 1,200,000 Unlisted Options exercisable at \$0.583 expiring 14 October 2024 – Ms Telford

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Cashless exercise of Unlisted Options.
<b>No. of securities held after change</b> Paul Anderson and Nicole Telford  Paul Anderson  Nicole Telford  Paul Anderson and Nicole Telford <The Elwing Superannuation Fund>	6,233,335 Ordinary Shares  268,105 Ordinary Shares  80,426 Ordinary Shares 500,000 Unlisted Options exercisable at \$0.36 expiring 7 November 2023  670,454 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Cashless exercise of 4,000,000 Unlisted Options exercisable at \$0.583 expiring 14 October 2024 by Mr Anderson and cashless exercise of 1,200,000 Unlisted Options exercisable at \$0.583 expiring 14 October 2024 by Ms Telford

## 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
<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 Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.