

8 May 2025

Osteopore Non-Executive Director to step down from Board

Australian-Singaporean regenerative medicine company **Osteopore Limited** (ASX: OSX; **Osteopore** or **the Company**) – a global leader in 3D-printed biomimetic and bioresorbable implants – has withdrawn Resolution 3 at its upcoming Annual General Meeting (AGM).

Non-Executive Director Daniel Ow has notified the Board of his decision to not seek re-election at the Company's AGM on 30 May 2025 and will retire from the Board effective 29 May 2025.

Mr Ow has cited personal reasons for his decision not to stand for re-election. The Board respects and accepts his decision.

Mr Ow has provide unique financial insights during his tenure, and the Board extends its sincere appreciation for his significant contributions.

Recognising his accounting experience and understanding of the Company's operations, the Board seeks to appoint Mr Ow as a financial consultant following his retirement. This role will enable the Company to continue benefitting from Mr Ow's capabilities and expertise.

ENDS



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

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About Osteopore Limited

Osteopore Ltd. is a global medical technology company founded in Singapore and listed in Australia that commercialises products designed to enable natural 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 manufactured using a proprietary manufacturing technique with a polymer that naturally dissolves over time to only allow natural and healthy bone tissue, significantly reducing the post-surgery complications commonly associated with permanent bone implants. Our 3D printing technology is unique to Osteopore.

Forward-Looking Statements

Some of the statements appearing in this announcement may be similar to forward-looking statements. You should be aware that such statements are only predictions and are subject to inherent risks and uncertainties. Those risks and uncertainties include factors and risks specific to the industries in which the Company operates and proposes to operate as well as general economic conditions, prevailing exchange rates and interest rates and conditions in the financial markets, among other things.

Actual events or results may differ materially from the events or results expressed or implied in any forward-looking statement. No forward-looking statement is a guarantee or representation as to future performance or any other future matters, which will be influenced by several factors and subject to various uncertainties and contingencies, many of which will be outside the Company's control. The Company does not undertake any obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events.

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