

20 May 2024

Change of Company Secretary

Singapore-founded regenerative medicine company **Osteopore Limited (ASX:OSX or the Company)** – a global leader in 3D-printed biomimetic and bioresorbable implants, wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Mr Jack Rosagro from Automic Group has been appointed as Company Secretary, effective immediately.

Jack is an experienced Company Secretary and Corporate Governance Advisor to a portfolio of companies including ASX listed and Unlisted Public companies in a range of industries including Software, Biotechnology, and Mineral Exploration. Jack is a Fellow member of the Governance Institute of Australia.

Further to this appointment, Mrs Kellie Davis will step down as Company Secretary effective immediately. The Company acknowledges and thanks Mrs Davis for her contribution to the Company and wishes her well in her future endeavours.

For the purposes of ASX Listing Rule 12.6, Mr Jack Rosagro will be the person responsible for communications between the Company and ASX.

ENDS

This announcement dated 20 May 2024 has been authorised for release to the ASX by the Board of Osteopore Limited.

For more information, please contact:

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About Osteopore Limited

Osteopore Limited is a Singapore-founded regenerative medicine company and a global leader in 3D-printed biomimetic and bioresorbable implants. The Company seeks to commercialise products that stimulate natural bone healing across multiple segments.

Osteopore creates patented scaffolds using 3D-printed biomimetic and bioresorbable materials to guide and nurture bone-forming cells.

Through our proprietary manufacturing process – which uses a naturally dissolving polymer – our patented scaffolds enable bone tissue growth, significantly reducing the post-surgery complications commonly associated with permanent bone implants.

Forward-Looking Statements

Some of the statements appearing in this announcement may be in the nature of 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 a number of 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. No representation or warranty, express or implied, is made as to the fairness, accuracy, completeness or correctness of the information, opinions or conclusions contained in this announcement. To the maximum extent permitted by law, neither of the Company's Directors, employees, advisors or agents, nor any other person, accepts any liability for any loss arising from the use of the information contained in this announcement. You are cautioned not to place undue reliance on any forward-looking statement. The forward-looking statements in this announcement reflect views held only as at the date of this announcement.

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