

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 30/09/01 Amended 01/01/11

Name of entity	Osteopore Limited
ABN	65 630 538 957

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.

Name of Director	Teoh Swee Hin
Date of last notice	10 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Limited, as custodian for Professor Teoh Swee Hin
Date of change	28 November 2023
No. of securities held prior to change	<p><u>Direct : Teoh Swee Hin</u></p> <p>100,000 performance rights (Tranche A) 150,000 performance rights (Tranche B) 175,000 performance rights (Tranche C) 225,000 performance rights (Tranche D) 275,000 performance rights (Tranche E)</p> <p><u>Indirect: Citicorp Nominees Pty Limited, as custodian for Professor Teoh Swee Hin</u></p> <p>8,912,886 Fully paid ordinary shares 1,782,577 Listed options</p>

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Class	1. Fully paid ordinary shares 2. Listed Options (exercise price \$0.225, expiry 24 April 2023)
Number acquired	1. Nil 2. Nil
Number disposed	1. Nil 2. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Direct: Teoh Swee Hin</u> 100,000 performance rights (Tranche A) 150,000 performance rights (Tranche B) 175,000 performance rights (Tranche C) 225,000 performance rights (Tranche D) 275,000 performance rights (Tranche E) <u>Indirect: BNP Paribas Noms Pty Ltd <UOBKH A/C R'Miers> as custodian for Professor Teoh Swee Hin</u> 8,912,886 Fully paid ordinary shares 1,782,577 Listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of indirect holdings to BNP Paribas Noms Pty Ltd <UOBKH A/C R'Miers> as custodian for Professor Teoh Swee Hin.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	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?	No
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.