

## 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> Orthocell Limited
<b>ABN</b> 57 118 897 135

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>	24/09/2021

#### 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>	20/11/2022
<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  500,000 Unlisted Options exercisable at \$0.617 expiring 20 November 2022 1,200,000 Unlisted Options exercisable at \$0.583 expiring 14 October 2024  629,204 Ordinary Shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	-
<b>Number disposed</b>	500,000

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
<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> (Mr Anderson is a trustee and beneficiary of 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  629,204 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>	Expiry of Unlisted Options

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## 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?	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

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