



Announcement Summary

Entity name

OSTEOPORE LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday May 08, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
OSXAK	PERFORMANCE RIGHTS	740,004	Other	07/05/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

OSTEOPORE LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

630538957

1.3 ASX issuer code

OSX

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/5/2025

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

OSXAK : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

740,004

Reason for cessation

Other

Please provide additional details

Cancellation as approved by shareholders on 23/12/2024

Date of cessation

7/5/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
OSX : ORDINARY FULLY PAID	163,088,469
OSXO : OPTION EXPIRING 24-APR-2026	3,510,164

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
OSXAL : OPTION EXPIRING 02-APR-2026	13,118,969
OSXAK : PERFORMANCE RIGHTS	160,000
OSXAM : CONVERTIBLE NOTES	46
OSXAI : OPTION EXPIRING 02-NOV-2025 EX \$9.36	12,500

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.