

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 becomes 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	Mark Leong
Date of last notice	15/05/2024

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	(1) Indirect (2) Direct (3) Indirect (4) Direct
Nature of indirect interest (including registered holder)	(1) trust (2) N/A (3) Director (4) N/A
Date of change	7 May 2025

⁺ See [chapter 19](#) for defined terms.

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No. of securities held prior to change	<p>(1.1) 66,667 - PERFORMANCE RIGHTS CLASS A @\$3.75</p> <p>(1.2) 100,000 - PERFORMANCE RIGHTS CLASS B @\$4.50</p> <p>(1.3) 116,667 - PERFORMANCE RIGHTS CLASS C @\$5.625</p> <p>(1.4) 150,000 - PERFORMANCE RIGHTS CLASS D @\$7.125</p> <p>(1.5) 183,334 - PERFORMANCE RIGHTS CLASS E @\$8.25</p> <p>(2) 25,000 - UNLISTEDISTED OPTIONS @ \$0.0387 EXP 02/04/26</p> <p>(3.1) NIL - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(3.2) NIL - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(3.3) NIL - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(3.4) NIL - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(3.5) NIL - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p> <p>(4.1) 137,500 - ORDINARY FULLY PAID SHARES</p> <p>(4.2) 2,500 - LISTED OPTIONS @ \$3.375 EXP 24/04/2026</p>
Class	<p>(1.1) PERFORMANCE RIGHTS CLASS A @\$3.75</p> <p>(1.2) PERFORMANCE RIGHTS CLASS B @\$4.50</p> <p>(1.3) PERFORMANCE RIGHTS CLASS C @\$5.625</p> <p>(1.4) PERFORMANCE RIGHTS CLASS D @\$7.125</p> <p>(1.5) PERFORMANCE RIGHTS CLASS E @\$8.25</p> <p>(2) UNLISTEDISTED OPTIONS @ \$0.0387 EXP 02/04/26</p> <p>(3.1) PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(3.2) PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(3.3) PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(3.4) PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(3.5) PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p> <p>(4.1) ORDINARY FULLY PAID SHARES</p> <p>(4.2) LISTED OPTIONS @ \$3.375 EXP 24/04/2026</p>

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Number acquired	<p>(3.1) 1,125,000 - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(3.2) 1,125,000 - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(3.3) 1,125,000 - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(3.4) 1,125,000 - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(3.5) 1,125,000 - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p>
Number disposed	<p>(1.1) (66,667 - PERFORMANCE RIGHTS CLASS A @\$3.75)</p> <p>(1.2) (100,000 - PERFORMANCE RIGHTS CLASS B @\$4.50)</p> <p>(1.3) (116,667 - PERFORMANCE RIGHTS CLASS C @\$5.625)</p> <p>(1.4) (150,000 - PERFORMANCE RIGHTS CLASS D @\$7.125)</p> <p>(1.5) (183,334 - PERFORMANCE RIGHTS CLASS E @\$8.25)</p>
Value/Consideration	Issue of new Performance Rights at Nil Consideration, and cancellation of existing Performance Rights, approved by shareholders at General Meeting.
No. of securities held after change	<p>(1.1) NIL - PERFORMANCE RIGHTS CLASS A @\$3.75</p> <p>(1.2) NIL - PERFORMANCE RIGHTS CLASS B @\$4.50</p> <p>(1.3) NIL - PERFORMANCE RIGHTS CLASS C @\$5.625</p> <p>(1.4) NIL - PERFORMANCE RIGHTS CLASS D @\$7.125</p> <p>(1.5) NIL - PERFORMANCE RIGHTS CLASS E @\$8.25</p> <p>(2) 25,000 - UNLISTED/DISTED OPTIONS @ \$0.0387 EXP 02/04/26</p> <p>(3.1) 1,125,000 - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(3.2) 1,125,000 - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(3.3) 1,125,000 - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(3.4) 1,125,000 - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(3.5) 1,125,000 - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p> <p>(4.1) 137,500 - ORDINARY FULLY PAID SHARES</p> <p>(4.2) 2,500 - LISTED OPTIONS @ \$3.375 EXP 24/04/2026</p>

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Nature of change	(1.1) Performance Right Cancellation (1.2) Performance Right Cancellation (1.3) Performance Right Cancellation (1.4) Performance Right Cancellation (1.5) Performance Right Cancellation (2) N/A (3.1) Allotment (3.2) Allotment (3.3) Allotment (3.4) Allotment (3.5) Allotment (4.1) N/A (4.2) N/A
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Part 2 - Change of director's relevant 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
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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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 becomes 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	Daniel Ow
Date of last notice	6 March 2024

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	(1) Direct (2) Direct
Nature of indirect interest (including registered holder)	(1) N/A (2) N/A
Date of change	7 May 2025

⁺ See [chapter 19](#) for defined terms.

<p>No. of securities held prior to change</p>	<p>(1.1) 6,667 - PERFORMANCE RIGHTS CLASS A @\$3.75</p> <p>(1.2) 10,000 - PERFORMANCE RIGHTS CLASS B @\$4.50</p> <p>(1.3) 11,667 - PERFORMANCE RIGHTS CLASS C @\$5.625</p> <p>(1.4) 15,000 - PERFORMANCE RIGHTS CLASS D @\$7.125</p> <p>(1.5) 18,334 - PERFORMANCE RIGHTS CLASS E @\$8.25</p> <p>(2.1) NIL - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(2.2) NIL - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(2.3) NIL - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(2.4) NIL - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(2.5) NIL - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p>
<p>Class</p>	<p>(1.1) PERFORMANCE RIGHTS CLASS A @\$3.75</p> <p>(1.2) PERFORMANCE RIGHTS CLASS B @\$4.50</p> <p>(1.3) PERFORMANCE RIGHTS CLASS C @\$5.625</p> <p>(1.4) PERFORMANCE RIGHTS CLASS D @\$7.125</p> <p>(1.5) PERFORMANCE RIGHTS CLASS E @\$8.25</p> <p>(2.1) PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(2.2) PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(2.3) PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(2.4) PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(2.5) PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p>

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Number acquired	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(1.5) NIL</p> <p>(2.1) 125,000 - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(2.2) 125,000 - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(2.3) 125,000 - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(2.4) 125,000 - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(2.5) 125,000 - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p>
Number disposed	<p>(1.1) (6,667 - PERFORMANCE RIGHTS CLASS A @\$3.75)</p> <p>(1.2) (10,000 - PERFORMANCE RIGHTS CLASS B @\$4.50)</p> <p>(1.3) (11,667 - PERFORMANCE RIGHTS CLASS C @\$5.625)</p> <p>(1.4) (15,000 - PERFORMANCE RIGHTS CLASS D @\$7.125)</p> <p>(1.5) (18,334 - PERFORMANCE RIGHTS CLASS E @\$8.25)</p> <p>(2.1) NIL</p> <p>(2.2) NIL</p> <p>(2.3) NIL</p> <p>(2.4) NIL</p> <p>(2.5) NIL</p>
Value/Consideration	<p>Issue of new Performance Rights at Nil Consideration, and cancellation of existing Performance Rights, approved by shareholders at General Meeting.</p>

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No. of securities held after change	<p>(1.1) NIL - PERFORMANCE RIGHTS CLASS A @\$3.75</p> <p>(1.2) NIL - PERFORMANCE RIGHTS CLASS B @\$4.50</p> <p>(1.3) NIL - PERFORMANCE RIGHTS CLASS C @\$5.625</p> <p>(1.4) NIL - PERFORMANCE RIGHTS CLASS D @\$7.125</p> <p>(1.5) NIL - PERFORMANCE RIGHTS CLASS E @\$8.25</p> <p>(2.1) 125,000 - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(2.2) 125,000 - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(2.3) 125,000 - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(2.4) 125,000 - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(2.5) 125,000 - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p>
Nature of change	<p>(1.1) Performance Right Cancellation</p> <p>(1.2) Performance Right Cancellation</p> <p>(1.3) Performance Right Cancellation</p> <p>(1.4) Performance Right Cancellation</p> <p>(1.5) Performance Right Cancellation</p> <p>(2.1) Allotment</p> <p>(2.2) Allotment</p> <p>(2.3) Allotment</p> <p>(2.4) Allotment</p> <p>(2.5) Allotment</p>

Part 2 - Change of director's relevant 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
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration	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

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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 becomes 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	Michael Keenan
Date of last notice	13/07/2023

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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) 07 May 2025
No. of securities held prior to change	(1) NIL - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030 (2) NIL - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030 (3) NIL - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030 (4) NIL - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030 (5) NIL - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030
Class	(1) PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030 (2) PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030 (3) PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030 (4) PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030 (5) PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1) 125,000 - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030 (2) 125,000 - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030 (3) 125,000 - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030 (4) 125,000 - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030 (5) 125,000 - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030
Number disposed	Nil
Value/Consideration	Issue of new Performance Rights at Nil Consideration, approved by shareholders at General Meeting.
No. of securities held after change	(1) 125,000 - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030 (2) 125,000 - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030 (3) 125,000 - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030 (4) 125,000 - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030 (5) 125,000 - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030
Nature of change	(1) Allotment (2) Allotment (3) Allotment (4) Allotment (5) Allotment

Part 2 - Change of director's relevant 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
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

⁺ See [chapter 19](#) for defined terms.

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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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 becomes 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	Yujing Lim
Date of last notice	26/09/2024

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	(1) Direct (2) Direct 3) Indirect
Nature of indirect interest (including registered holder)	BNP PARIBAS NOMINEES PTY LTD
Date of change	7 May 2025
No. of securities held prior to change	(2) 157,334 - ORDINARY FULLY PAID SHARES 3) 5,250 Ordinary Fully Paid 1,050 Listed Options OSXO @\$3.375 Exp 24/4/2026
Class	(1.1) ORDINARY FULLY PAID SHARES (1.2) PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030 (1.3) PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030 (1.4) PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030 (1.5) PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030 (1.6) PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030 (2) ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

<p>Number acquired</p>	<p>(1.1) 526,754 - ORDINARY FULLY PAID SHARES</p> <p>(1.2) 825,000 - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(1.3) 825,000 - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(1.4) 825,000 - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(1.5) 825,000 - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(1.6) 825,000 - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p> <p>(2) NIL</p>
<p>Number disposed</p>	<p>(1.1) NIL</p> <p>(1.2) NIL</p> <p>(1.3) NIL</p> <p>(1.4) NIL</p> <p>(1.5) NIL</p> <p>(1.6) NIL</p> <p>(2) NIL</p>
<p>Value/Consideration</p>	<p>Issue of new Performance Rights and shares at Nil Consideration, approved by shareholders at General Meeting.</p>

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No. of securities held after change	(1.1) 526,754 - ORDINARY FULLY PAID SHARES (1.2) 825,000 - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030 (1.3) 825,000 - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030 (1.4) 825,000 - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030 (1.5) 825,000 - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030 (1.6) 825,000 - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030 (2) 157,334 - ORDINARY FULLY PAID SHARES 3) 5,250 Ordinary Fully Paid 1,050 Listed Options OSXO @\$3.375 Exp 24/4/2026
Nature of change	(1.1) Allotment (1.2) Allotment (1.3) Allotment (1.4) Allotment (1.5) Allotment (1.6) Allotment (2) N/A

Part 2 - Change of director's relevant 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
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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
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⁺ See [chapter 19](#) for defined terms.

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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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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX becomes 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	Prof. Teoh
Date of last notice	15/05/2024

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	1) Direct 2) Indirect
Nature of indirect interest (including registered holder)	Citicorp Nominees
Date of change	(1) 07 May 2025 (2) 07 May 2025 (3) 07 May 2025 (4) 07 May 2025 (5) 07 May 2025 (6) 07 May 2025 (7) 07 May 2025 (8) 07 May 2025 (9) 07 May 2025 (10) 07 May 2025

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No. of securities held prior to change	<p>(1) 6,667 - PERFORMANCE RIGHTS CLASS A @\$3.75</p> <p>(2) 10,000 - PERFORMANCE RIGHTS CLASS B @\$4.50</p> <p>(3) 11,667 - PERFORMANCE RIGHTS CLASS C @\$5.625</p> <p>(4) 15,000 - PERFORMANCE RIGHTS CLASS D @\$7.125</p> <p>(5) 18,334 - PERFORMANCE RIGHTS CLASS E @\$8.25</p> <p>(6) NIL - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(7) NIL - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(8) NIL - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(9) NIL - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(10) NIL - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p> <p>Indirect</p> <p>1,179,089 Fully paid ordinary shares 118,838 Listed options 116,979 unlisted free-attaching options exercisable at \$0.0387 each expiring on 2 April 2026</p>
Class	<p>(1) PERFORMANCE RIGHTS CLASS A @\$3.75</p> <p>(2) PERFORMANCE RIGHTS CLASS B @\$4.50</p> <p>(3) PERFORMANCE RIGHTS CLASS C @\$5.625</p> <p>(4) PERFORMANCE RIGHTS CLASS D @\$7.125</p> <p>(5) PERFORMANCE RIGHTS CLASS E @\$8.25</p> <p>(6) PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(7) PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(8) PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(9) PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(10) PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p>

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Number acquired	<p>(1) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) NIL</p> <p>(6) 125,000 - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(7) 125,000 - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(8) 125,000 - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(9) 125,000 - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(10) 125,000 - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p>
Number disposed	<p>(1) (6,667 - PERFORMANCE RIGHTS CLASS A @\$3.75)</p> <p>(2) (10,000 - PERFORMANCE RIGHTS CLASS B @\$4.50)</p> <p>(3) (11,667 - PERFORMANCE RIGHTS CLASS C @\$5.625)</p> <p>(4) (15,000 - PERFORMANCE RIGHTS CLASS D @\$7.125)</p> <p>(5) (18,334 - PERFORMANCE RIGHTS CLASS E @\$8.25)</p>
Value/Consideration	Issue of new Performance Rights at Nil Consideration, and cancellation of existing Performance Rights, approved by shareholders at General Meeting.

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No. of securities held after change	<p>(1) NIL - PERFORMANCE RIGHTS CLASS A @\$3.75</p> <p>(2) NIL - PERFORMANCE RIGHTS CLASS B @\$4.50</p> <p>(3) NIL - PERFORMANCE RIGHTS CLASS C @\$5.625</p> <p>(4) NIL - PERFORMANCE RIGHTS CLASS D @\$7.125</p> <p>(5) NIL - PERFORMANCE RIGHTS CLASS E @\$8.25</p> <p>(6) 125,000 - PERFORMANCE RIGHTS TRANCHE A EXP 7/05/2030</p> <p>(7) 125,000 - PERFORMANCE RIGHTS TRANCHE B EXP 7/05/2030</p> <p>(8) 125,000 - PERFORMANCE RIGHTS TRANCHE C EXP 7/05/2030</p> <p>(9) 125,000 - PERFORMANCE RIGHTS TRANCHE D EXP 7/05/2030</p> <p>(10) 125,000 - PERFORMANCE RIGHTS TRANCHE E EXP 7/05/2030</p> <p>Indirect</p> <p>1,179,089 Fully paid ordinary shares 118,838 Listed options 116,979 unlisted free-attaching options exercisable at \$0.0387 each expiring on 2 April 2026</p>
Nature of change	<p>(1) Performance Right Cancellation</p> <p>(2) Performance Right Cancellation</p> <p>(3) Performance Right Cancellation</p> <p>(4) Performance Right Cancellation</p> <p>(5) Performance Right Cancellation</p> <p>(6) Allotment</p> <p>(7) Allotment</p> <p>(8) Allotment</p> <p>(9) Allotment</p> <p>(10) Allotment</p>

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.
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