

2 October 2026

Resignation and Appointment of Company Secretary

Osteopore Limited (ASX: OSX) ("**Osteopore**" or "**the Company**") announces the resignation of Mr Jack Rosagro as Company Secretary and the appointment of Mr Harry Miller as Company Secretary, effective immediately.

In accordance with ASX Listing Rule 12.6, the Company also confirms that Mr Harry Miller will be the person responsible for communication with ASX in relation to listing rule matters.

ENDS

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

For more information, please contact:

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Osteopore Limited

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