Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company/registered scheme/notified foreign passport fund name: Tissue Repair Ltd

ACN/ARSN/APFRN NFPFRN (if applicable): 158 411 566

1. Details of substantial holder (1)

Name: Aaron Deacon-Shaw

ACN/ARSN/APFRN (if applicable):

NFPFRN (if applicable):

The holder became a substantial holder on 30 / 10 / 2026

2. Details of voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	3,020,129	3,020,129	5.67%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Aaron Deacon-Shaw	Power to exercise voting rights and dispose of securities as the beneficial owner under Section 608(1) of the Corporations Act 2001.	Ordinary 3,020,129

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Aaron Deacon-Shaw	NAB Custodial Services / National Australia Bank Ltd	Aaron Deacon-Shaw	Ordinary 3,020,129

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Annexure A				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Aaron Deacon-Shaw	413 The Panorama, Tallai QLD 4213

Signature

print name Aaron Deacon-Shaw capacity Shareholder

sign here  date 02 / 11 / 2026

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The total number of votes attached to all the voting shares or interests in the company, scheme or fund (if any) that the person or an associate has a relevant interest in.

(6) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.

(7) Include details of:

(a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Details of the consideration must include any and all benefits, money and otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

Annexure A

This is Annexure A referred to in Section 5 of Form 603, Notice of Initial Substantial Holder.

Holder of Relevant Interest	Date of Acquisition	Consideration Cash	Consideration Non-cash	Class and number of Securities
Aaron Deacon-Shaw	28/10/2026	$0.0900		100,000 Ordinary
	27/10/2026	$0.0899		100,000 Ordinary
	26/10/2026	$0.0830		1,442 Ordinary
	26/10/2026	$0.0860		22,233 Ordinary
	23/10/2026	$0.0830		9,773 Ordinary
	22/10/2026	$0.0830		10,094 Ordinary
	18/09/2026	$0.0800		40,000 Ordinary
	17/09/2026	$0.0820		190,408 Ordinary
	15/09/2026	$0.0820		9,592 Ordinary
	05/08/2026	$0.0830		198,901 Ordinary
	05/08/2026	$0.0830		2,885 Ordinary
	04/08/2026	$0.0830		47,771 Ordinary
	04/08/2026	$0.0840		37,562 Ordinary
	03/08/2026	$0.0840		198,987 Ordinary
	31/07/2026	$0.0840		1,308 Ordinary
	31/07/2026	$0.0830		2,302 Ordinary
	30/07/2026	$0.0830		47,042 Ordinary
	27/07/2026	$0.0800		16,344 Ordinary
	27/07/2026	$0.0780		12,912 Ordinary
	24/07/2026	$0.0780		7,107 Ordinary
	24/07/2026	$0.0800		121,229 Ordinary
	24/07/2026	$0.0790		97,600 Ordinary
	23/07/2026	$0.0800		2,400 Ordinary
	23/07/2026	$0.0826		200,000 Ordinary
	23/07/2026	$0.0797		200,000 Ordinary

Print Name: Aaron Deacon-Shaw
Capacity: Beneficial Owner / Individual

Sign Here: 
Date: 02/11/2026