

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Orthocell Limited

ACN/ARSN 57 118 897 135

1. Details of substantial holder (1) Matthew Callahan

Name

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on (d/m/y) 21/08/2019

The previous notice was given to the company on (d/m/y) 17/05/2019

The previous notice was dated (d/m/y) 17/05/2019

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change (d/m/y)	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
21/08/2019	Matthew Callahan	Transfer of management of holding to beneficial holder	Nil	7,570,000	7,570,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

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

Name	Address
Matthew Callahan	330 Laurel Lane Havverford PA 19401

Signature

print name

Mr Matthew Callahan

sign here



date 23 August 2019