

ASX RELEASE | OSTEOPORE LIMITED

Annual General Meeting Date

1 April 2021: Osteopore Limited (ASX: OSX) ("**Osteopore**" or "**the Company**"), advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 28 May 2021. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 9 April 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday, 9 April 2021.

This announcement is authorised for release by the Board of Osteopore Limited:

For more information, please contact:

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