

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Osteopore Limited**

ACN/ARSN **630 538 957**

1. Details of substantial holder (1)

Name **Michael Marcus Liew**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **22/08/2022**

The previous notice was given to the company on **18/12/2020**

The previous notice was dated **18/12/2020**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FPO	5,932,785	5.06%	7,581,191	6.46%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Michael Marcus Liew	Michael Marcus Liew	Michael Marcus Liew	Registered Holder	7,587,737 FPO	7,587,737

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

6. Addresses

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

Name	Address
Michael Marcus Liew	BLK 276 OCEAN DRIVE #03-34 SINGAPORE

Signature

print name	Michael Marcus Liew	capacity	Individual
sign here		date	24/08/22

Annexure 'A'

This is Annexure A of 1 page referred to in Form 604 Notice of change of interests of substantial holder signed by me and dated 24th August 2022.

Print Name Michael Marcus Liew **Capacity** Individual

Signature  **Date** 24th August 2022

Change in relevant interests

Date of change	Persons whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
28/01/2022	Michael Marcus Liew	On Market Sale	\$3,077	6,546 FPO	6,546
18/03/2022		Off Market Purchase	\$1,800,064	9,730,077 FPO	9,730,077
19/08/2022		On Market Purchase	\$1,601	7500 FPO	7500
22/08/2022		Off Market Sale	\$1,616,525	8,082,625 FPO	8,082,625