

3 August 2026

Change of Auditors

Australian-Singaporean regenerative medicine company **Osteopore Limited (ASX: OSX or the Company)** advises in accordance with ASX Listing Rule 3.16.3, Pitcher Partners BA&A Pty Ltd has been appointed auditor of the Company, effective 31 July 2026.

The appointment follows the resignation of Grant Thornton Audit Pty Ltd and ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act.

The Board's decision to change auditors was made following a consultation process with the selection of Pitcher Partners BA&A Pty Ltd based on their reputation, experience and competitive fee structure.

The Board believes that the appointment of Pitcher Partners BA&A Pty Ltd is in the best interests of the Company and its shareholders. In accordance with section 327C of the Corporations Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of Pitcher Partners BA&A Pty Ltd as the Company's auditor.

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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