

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Allegra Orthopaedics Limited
ABN	066 281 132

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Hartnell
Date of last notice	26 August 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Robinwood Investments Pty Ltd, an entity controlled by Nicholas Hartnell
Date of change	4 September 2023
No. of securities held prior to change	<u>Direct</u> 1,224,090 Fully Paid Ordinary Shares 3,000,000 Unlisted Options <u>Indirect</u> 38,274,948 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	12,758,316
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,148,248.44 (paid through the part settlement of the equivalent value of the Convertible Loan Agreement between the Company and Robinwood Investments Pty Ltd).

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> 1,224,090 Fully Paid Ordinary Shares 3,000,000 Unlisted Options <u>Indirect</u> 51,033,264 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares under the Entitlement Offer (Offer Booklet dated 19 July 2023)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Pursuant to section 6.8(d) of the Securities Trading Policy, participation under a Pro-Rata Entitlement Offer is defined as an excluded trading provision, notwithstanding being in a closed period.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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