

ASX Announcement

Change of Company Secretary

SYDNEY 2 July 2024– Allegra Medical Technologies (Allegra) (ASX: AMT) advises that Ms Robyn Slaughter has resigned as Company Secretary of the Company. Ms Slaughter will be replaced by Ms Patricia Vanni as Company Secretary with effect from 1 July 2024.

The Board thanks Ms Slaughter for her services to the Company.

Ms Patricia Vanni is a qualified lawyer and has over 15 years' professional experience in corporate governance internationally practising as a lawyer and 5 years working as a company secretary for Australian ASX listed, private and not-for-profit companies across several industries. Ms Vanni holds a Bachelor of Laws and is admitted to practice in Brazil and in Victoria, Australia. She is also an Affiliate of the Governance Institute of Australia.

For the purposes of ASX Listing Rule 12.6, Ms Vanni will be the person responsible for communications between the Company and ASX.

This announcement has been authorised for release by the Board of Allegra.

Contact details:

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Company Secretary
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ABOUT ALLEGRA MEDICAL TECHNOLOGIES:

Allegra Medical Technologies (AMT), a listed biotechnology company on the Australian Securities Exchange (ASX), is at the forefront of innovation in the medical device industry with its pioneering 3D-printed Sr-HT and Sr-HT-Gahnite orthopaedic devices. AMT holds exclusive ownership of this groundbreaking bio ceramic material, along with registered patents and patent applications from the University of Sydney. This versatile material has several applications, including its use as a cervical fusion cage in spinal surgeries, offering safe and effective treatment options for patients. The development of Sr-HT ceramic material began in 2010 at The University of Sydney, demonstrating the bioactivity required for bone regeneration. Subsequently, Sr-HT-Gahnite was developed, featuring bioactivity, biocompatibility, and mechanical properties suitable for load-bearing orthopaedic implants. AMT boasts a dedicated, highly qualified engineering team with a clear mandate to explore, collaborate, and transform early-stage innovations into commercially viable products. Their primary focus currently centres on commercializing the Sr-HT Gahnite Bone substitute.

Allegra Medical Technologies Limited

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