

## Appendix 3X

### Initial 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 30/9/2001.

|                       |                   |
|-----------------------|-------------------|
| <b>Name of entity</b> | Tissue Repair Ltd |
| <b>ABN</b>            | 20 158 411 566    |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Peter Scutt   |
| <b>Date of appointment</b> | 20 April 2026 |

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**  
*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.

|   |
|---|
| <b>Number &amp; class of securities</b>   |
| 1,700,000 unlisted options exercisable at \$0.2055 expiry date 30 /12/2033<br>8,00,000 unlisted options exercisable at \$0.3715 expiry date 30 /12/2033 |

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.   | <b>Number &amp; class of Securities</b> |
|--|---|
| Creight Investments Pty Ltd<br>ATF 987 Trust<br><br>(Director and a beneficiary of 987 Trust)  | 3,031,720 Fully paid ordinary shares    |
| Creight Investments Pty Ltd ATF Scutt<br>Jacob Retirement Fund<br><br>(Director and a beneficiary of Scutt<br>Jacob Retirement Fund) | 990,540 Fully paid ordinary shares      |

### Part 3 – 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.

|  |    |
|--|----|
| <b>Detail of contract</b>  | NA |
| <b>Nature of interest</b>  | NA |
| <b>Name of registered holder<br/>(if issued securities)</b>      | NA |
| <b>No. and class of securities to which<br/>interest relates</b> | NA |

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+ See chapter 19 for defined terms.