

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 30/9/2001.

Name of entity	Orthocell Limited
ABN	57 118 897 135

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	John Van Der Wielen
Date of last notice	4 May 2026

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	1. Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. Bond Street Custodians Limited <CPCPL – V57757 A/C>. Mr Van Der Wielen is a beneficiary of the account held by the custodian.
Date of change	17 July 2026
No. of securities held prior to change	1. 4,000,000 unlisted options exercisable at \$0.40 each on or before 29 May 2028. 2. 599,166 Ordinary Shares
Class	1. Ordinary Shares
Number acquired	1. 23,145
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,500
No. of securities held after change	1. 23,145 Ordinary Shares 4,000,000 unlisted options exercisable at \$0.40 each on or before 29 May 2028. 2. 599,166 Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Fee Shares as approved at the 2025 annual general meeting.
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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?	N/A
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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ABN	57 118 897 135

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	Professor Fiona Wood
Date of last notice	20 November 2023

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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. FM Wood Medical Co Pty Ltd <The Groper Trust>. Professor Wood is the sole director of the trustee and a beneficiary of the trust. 3. FM Wood Medical Co Pty Ltd. Professor Wood is the sole director of the company.
Date of change	17 July 2026
No. of securities held prior to change	1. 16,167 Ordinary Shares 2. 2,000,000 unlisted options exercisable at \$0.40, expiring 20/11/2028 3. Nil
Class	Ordinary Shares
Number acquired	3. 11,573
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,750
No. of securities held after change	1. 16,167 Ordinary Shares 2. 2,000,000 unlisted options exercisable at \$0.40, expiring 20/11/2028 3. 11,573 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	Issue of Director Fee Shares as approved at the 2025 annual general meeting.
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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?	N/A
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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ABN	57 118 897 135

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	Michael McNulty
Date of last notice	4 May 2026

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. McNulty Family Pty Ltd <McNulty Family Trust> - Mr McNulty is a director of the trustee and a beneficiary of the Trust. 2. McNulty Family Pty Ltd <McNulty Superannuation Fund> - Mr McNulty is a director of the trustee and a beneficiary of the Trust. 3. Bond Street Custodians Limited <CPCPL-V18945 A/C> - registered holder. Mr McNulty is a beneficiary of the account held by the custodian.
Date of change	17 July 2026
No. of securities held prior to change	1. 2,000,000 unlisted options exercisable at \$1.53 expiring 31 August 2028. 2. Nil 3. 133,386 Ordinary Shares (the 1/9/2025 3X reference to 56,169 shares should have referred to 59,169 shares)
Class	2. Ordinary Shares
Number acquired	2. 11,573
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,750

+ See chapter 19 for defined terms.

No. of securities held after change	2,000,000 unlisted options exercisable at \$1.53 expiring 31 August 2028. 11,573 Ordinary Shares 133,386 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	Issue of Director Fee Shares as approved at the 2025 annual general meeting.

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?	N/A
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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Introduced 30/9/2001.

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Name of Director	Dr Ravi Thadhani
Date of last notice	8 March 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	17 July 2026
No. of securities held prior to change	3,000,000 unlisted options exercisable at \$0.40, expiring 8/3/2028
Class	Ordinary Shares
Number acquired	16,603
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,554
No. of securities held after change	16,603 ordinary shares 3,000,000 unlisted options exercisable at \$0.40, expiring 8/3/2028

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Fee Shares as approved at the 2025 annual general meeting.
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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?	N/A
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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