

## ASX Announcement

### Changes to Allegra Directors and Non-Executive Chairman

SYDNEY October 3<sup>rd</sup>, 2024– Allegra Medical Technologies Limited (Allegra) (ASX: AMT) provides the following updates

Allegra regretfully announces the resignation of Mr. Peter Kazacos, who has decided to step down as Non-Executive Chairman, effective immediately. Peter has been an invaluable member of Allegra's board since 2006, playing a pivotal role in shaping the company through his vast experience with Australian listed entities. Throughout his tenure, he has provided critical leadership and strategic insights that have been instrumental in driving Allegra's direction.

Peter's contributions helped guide the company through both opportunities and challenges, ensuring that the business remained aligned with its core values and strategic goals. His commitment to the company will be remembered.

The Board and management would like to extend their deepest gratitude to Peter for his unwavering support, leadership, and guidance over the years. We wish him the very best.

Dr Nick Hartnell will assume the position of Chairman. With a long-standing association with the company, Dr. Hartnell brings significant expertise, both as a director and as a surgical advisor.

Jenny Swain, CEO will assume a director's position

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

Contact details:

**Patricia Vanni**

Company Secretary  
T: +61 2 8072 1400

#### **ABOUT ALLEGRA MEDICAL TECHNOLOGIES:**

Allegra Medical Technologies (AMT), a listed biotechnology company on the Australian Securities Exchange (ASX),. 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.

#### **Allegra Medical Technologies Limited**

Level 8, 18 --- 20 Orion Rd, Lane Cove West NSW 2066 Australia; PO Box 72 St Leonards NSW 2065 Australia

**T** +612 9119 9200 **T** Toll Free 1800 644 370

**F** +612 9439 4441 **F** Toll Free 1800 624 223

**E** [sales@allegraorthopaedics.com](mailto:sales@allegraorthopaedics.com)

[www.allegraorthopaedics.com](http://www.allegraorthopaedics.com)