

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	Neurotech International Limited
ABN	73 610 205 402

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	Brian Leedman
Date of last notice	19 October 2020

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.	
Date of change	17 December 2020
No. of securities held prior to change	-
Class	NTIOPT10 Options (\$0.015, 31 Oct 2023) NTIOPT11 Options (\$0.02, 31 Oct 2023)
Number acquired	10,000,000 NTIOPT10 Options (\$0.015, 31 Oct 2023) 10,000,000 NTIOPT11 Options (\$0.02, 31 Oct 2023)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to the Notice of Meeting released to the ASX on 29 October 2020 for further information.
No. of securities held after change	10,000,000 NTIOPT10 Options (\$0.015, 31 Oct 2023) 10,000,000 NTIOPT11 Options (\$0.02, 31 Oct 2023)

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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	Options issued pursuant to resolutions passed at the Company's AGM held 30 November 2020.
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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?	No
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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Name of entity	Neurotech International Limited
ABN	73 610 205 402

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	Mark Davies
Date of last notice	6 October 2020

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.	Seivad Investments Pty Ltd Seivad Investments Pty Ltd <The Davies Family A/C> Both of the above entities are director-related entities.
Date of change	17 December 2020
No. of securities held prior to change	<u>Seivad Investments Pty Ltd:</u> 7,793,017 Fully Paid Ordinary Shares <u>Seivad Investments Pty Ltd <The Davies Family A/C>:</u> 2,000,000 NTIOPT3 Options (\$0.0189, 18 Nov 2022)
Class	NTIOPT9 Options (\$0.038, 30 Nov 2023)
Number acquired	2,000,000 NTIOPT9 Options (\$0.038, 30 Nov 2023)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options issued pursuant to resolutions passed at the Company's AGM held 30 November 2020.

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No. of securities held after change	Seivad Investments Pty Ltd: 7,793,017 Fully Paid Ordinary Shares Seivad Investments Pty Ltd <The Davies Family A/C>: 2,000,000 NTIOPT3 Options (\$0.0189, 18 Nov 2022) 2,000,000 NTIOPT9 Options (\$0.038, 30 Nov 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued as part consideration for services rendered to the Company as a Director.

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?	No
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 30/09/01 Amended 01/01/11

Name of entity	Neurotech International Limited
ABN	73 610 205 402

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	Winton Willesee
Date of last notice	6 October 2020

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.	Chincherinchee Nominees Pty Ltd - nominee holder for a Director related entity Azalea Family Holdings Pty Ltd <No 2 A/C> and Silverinch Pty Limited <The Silverinch S/F A/C> - director related entities.
Date of change	17 December 2020
No. of securities held prior to change	<u>Azalea Family Holdings Pty Ltd <No 2 A/C>:</u> 4,794,530 Fully Paid Ordinary Shares <u>Silverinch Pty Limited <The Silverinch S/F A/C>:</u> 337,906 Fully Paid Ordinary Shares <u>Chincherinchee Nominees Pty Ltd:</u> 2,000,000 NTIOPT3 Options (\$0.0189, 18 Nov 2022)
Class	NTIOPT9 Options (\$0.038, 30 Nov 2023)

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Number acquired	<u>Chincherinchee Nominees Pty Ltd:</u> 2,000,000 NTIOPT9 Options (\$0.038, 30 Nov 2023)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to the Notice of Meeting released to the ASX on 29 October 2020 for further information.
No. of securities held after change	<u>Azalea Family Holdings Pty Ltd <No 2 A/C>:</u> 4,794,530 Fully Paid Ordinary Shares <u>Silverinch Pty Limited <The Silverinch S/F A/C>:</u> 337,906 Fully Paid Ordinary Shares <u>Chincherinchee Nominees Pty Ltd:</u> 2,000,000 NTIOPT3 Options (\$0.0189, 18 Nov 2022) 2,000,000 NTIOPT9 Options (\$0.038, 30 Nov 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to resolutions passed at the Company's AGM held 30 November 2020.

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

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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?	No
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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