

Appendix 3Z

Final 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	Neurotech International Limited
ABN	73 610 205 402

We (the entity) give ASX the following information under listing rule 3.19A.3 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	1 December 2023
Date that director ceased to be director	19 April 2024

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.

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<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
Azalea Family Holdings Pty Ltd <No 2 A/C> and Silverinch Pty Limited <The Silverinch S/F A/C> are entities related to Winton Willesee.	

+ See chapter 19 for defined terms.

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Chincherinchee Nominees Pty Ltd: Chincherinchee Nominees Pty Ltd is a nominee holder for an entity related to Winton Willesee.	4,000,000 Fully Paid Ordinary Shares
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Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.