

# 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> NEUROTECH INTERNATIONAL LIMITED
<b>ACN</b> 610 205 402

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>	Simon Trevisan
<b>Date of appointment</b>	15 January 2016

### 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>
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+ 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>	<b>Number &amp; class of Securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Transcontinental Investments Pt Ltd – indirect interest as managing director</b>	5,405,100 Ordinary Fully Paid shares 1,864,000 Options exercise price \$0.20 each expiring 30 November 2020.

**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>	Administration Services Agreement between Neurotech International Limited and Transcontinental Investments Pty Ltd
<b>Nature of interest</b>	Managing Director and joint controller of Transcontinental Investments Pty Ltd
<b>Name of registered holder (if issued securities)</b>	Transcontinental Investments Pty Ltd
<b>No. and class of securities to which interest relates</b>	5,405,100 Ordinary Fully Paid shares 1,864,000 Options exercise price \$0.20 each expiring 30 November 2020.

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+ See chapter 19 for defined terms.