

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	Mark Davies
Date of last notice	19 November 2019

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 (j) 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	30 September 2020
No. of securities held prior to change	<u>Seivad Investments Pty Ltd <The Davies Family A/C></u> : 2,000,000 NTIOPT2 Options (\$0.0189, 18 Nov 2022)
Class	Fully Paid Ordinary Shares
Number acquired	7,793,017 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Directors Fee Shares issued at a deemed issue price of \$0.00802.

+ See chapter 19 for defined terms.

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No. of securities held after 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 NTIOPT2 Options (\$0.0189, 18 Nov 2022)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of accrued Directors fees. For further information, refer to Resolution 5(a) of the Notice of General Meeting dated 28 July 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
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

⁺ See chapter 19 for defined terms.

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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	Dr David Steven Cantor
Date of last notice	19 November 2019

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 (j) 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	30 September 2020
No. of securities held prior to change	142,857 Fully Paid Ordinary Shares 2,000,000 NTIOPT2 Options (\$0.0189, 18 Nov 2022)
Class	Fully Paid Ordinary Shares
Number acquired	4,551,122
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Directors Fee Shares issued at a deemed issue price of \$0.00802.
No. of securities held after change	4,693,979 Fully Paid Ordinary Shares 2,000,000 NTIOPT2 Options (\$0.0189, 18 Nov 2022)

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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	Shares issued in lieu of accrued Directors fees. For further information, refer to Resolution 5(d) of the Notice of General Meeting dated 28 July 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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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	Peter Griffiths
Date of last notice	19 November 2019

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 (j) 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.	Shimano Ventures Limited (partner of Shimano Ventures Limited) Citicorp Nominees Pty Limited (Nominee of Peter Griffiths)
Date of change	30 September 2020
No. of securities held prior to change	<u>Citicorp Nominees Pty Limited:</u> 7,292,378 Fully Paid Ordinary Shares <u>Shimano Ventures Limited:</u> 2,634,790 NTIO Listed Options (\$0.06, 31 Mar 2021) 2,060,334 NTIOPT1 Options (\$0.20, 30 Nov 2020) 6,500,000 NTIOPT4 Options (\$0.0589, 18 Nov 2024) 5,429,754 NTIOPT5 Options (\$0.0199, 18 Nov 2024)
Class	Fully Paid Ordinary Shares
Number acquired	16,957,606 Fully Paid Ordinary Shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Directors Fee Shares issued at a deemed issue price of \$0.00802.
No. of securities held after change	<u>Citicorp Nominees Pty Limited:</u> 7,292,378 Fully Paid Ordinary Shares <u>Shimano Ventures Limited:</u> 16,957,606 Fully Paid Ordinary Shares 2,634,790 NTIO Listed Options (\$0.06, 31 Mar 2021) 2,060,334 NTIOPT1 Options (\$0.20, 30 Nov 2020) 6,500,000 NTIOPT4 Options (\$0.0589, 18 Nov 2024) 5,429,754 NTIOPT5 Options (\$0.0199, 18 Nov 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of accrued Directors fees. For further information, refer to Resolution 5(c) of the Notice of General Meeting dated 28 July 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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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	19 November 2019

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.	<ul style="list-style-type: none"> - Chinchinchee Nominees Pty Ltd - Azalea Family Holdings Pty Ltd <No 2 A/C> - Silverinch Pty Limited <The Silverinch S/F A/C> <p>All of the above entities are director-related entities.</p>
Date of change	30 September 2020 & 5 October 2020
No. of securities held prior to change	<p><u>Silverinch Pty Limited <The Silverinch S/F A/C></u>:</p> <p>337,906 Fully Paid Ordinary Shares</p> <p><u>Chinchinchee Nominees Pty Ltd:</u></p> <p>2,000,000 NTIOPT₃ Options (\$0.0189, 18 Nov 2022)</p>
Class	Fully Paid Ordinary Shares

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Number acquired	<u>Chincherinchee Nominees Pty Ltd:</u> 1,252,852 Fully Paid Ordinary Shares <u>Azalea Family Holdings Pty Ltd <No 2 A/C>:</u> 4,794,530 Fully Paid Ordinary Shares
Number disposed	<u>Chincherinchee Nominees Pty Ltd:</u> 1,252,852 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	6,047,382 Directors Fee Shares issued at a deemed issue price of \$0.00802. 1,252,852 Shares transferred at \$0.013 per Share via an Off-Market Transfer.
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 Unlisted Options (\$0.0189, 18 Nov 2022)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	6,047,382 Shares issued in lieu of accrued Directors fees. For further information, refer to Resolution 5 (b) of the Notice of General Meeting dated 28 July 2020. Transfer of 1,252,852 Shares via an off-market transfer following the issue of Shares in lieu of Directors fees.

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

+ See chapter 19 for defined terms.

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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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