

# 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

<b>Name of entity</b>	<b>Neurotech International Limited</b>
<b>ABN</b>	<b>73 610 205 402</b>

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.

<b>Name of Director</b>	Brian Leedman
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	17 December 2020
<b>No. of securities held prior to change</b>	-
<b>Class</b>	NTIOPT10 Options (\$0.015, 31 Oct 2023) NTIOPT11 Options (\$0.02, 31 Oct 2023)
<b>Number acquired</b>	10,000,000 NTIOPT10 Options (\$0.015, 31 Oct 2023) 10,000,000 NTIOPT11 Options (\$0.02, 31 Oct 2023)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	10,000,000 NTIOPT10 Options (\$0.015, 31 Oct 2023) 10,000,000 NTIOPT11 Options (\$0.02, 31 Oct 2023)

+ See chapter 19 for defined terms.

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<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Neurotech International Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mark Davies
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	17 December 2020
<b>No. of securities held prior to change</b>	<u>Seivad Investments Pty Ltd:</u> 7,793,017 Fully Paid Ordinary Shares  <u>Seivad Investments Pty Ltd &lt;The Davies Family A/C&gt;:</u> 2,000,000 NTIOPT3 Options (\$0.0189, 18 Nov 2022)
<b>Class</b>	NTIOPT9 Options (\$0.038, 30 Nov 2023)
<b>Number acquired</b>	2,000,000 NTIOPT9 Options (\$0.038, 30 Nov 2023)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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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<b>No. of securities held after change</b>	<p>Seivad Investments Pty Ltd: 7,793,017 Fully Paid Ordinary Shares</p> <p>Seivad Investments Pty Ltd &lt;The Davies Family A/C&gt;: 2,000,000 NTIOPT3 Options (\$0.0189, 18 Nov 2022) 2,000,000 NTIOPT9 Options (\$0.038, 30 Nov 2023)</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Neurotech International Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Winton Willesee
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	17 December 2020
<b>No. of securities held prior to change</b>	<u>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;:</u> 4,794,530 Fully Paid Ordinary Shares  <u>Silverinch Pty Limited &lt;The Silverinch S/F A/C&gt;:</u> 337,906 Fully Paid Ordinary Shares  <u>Chincherinchee Nominees Pty Ltd:</u> 2,000,000 NTIOPT3 Options (\$0.0189, 18 Nov 2022)
<b>Class</b>	NTIOPT9 Options (\$0.038, 30 Nov 2023)

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<b>Number acquired</b>	<u>Chincherinchee Nominees Pty Ltd:</u> 2,000,000 NTIOPT9 Options (\$0.038, 30 Nov 2023)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	<u>Azalea Family Holdings Pty Ltd &lt;No 2 A/C&gt;:</u> 4,794,530 Fully Paid Ordinary Shares <u>Silverinch Pty Limited &lt;The Silverinch S/F A/C&gt;:</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)
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.