

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.

Name of entity	NEUROTECH INTERNATIONAL LIMITED
ABN	73 6102 054 02

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.

Name of Director	Krista Bates
Date of appointment	5 April 2021

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
Nil

+ 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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	Nil

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.

Detail of contract	Appointment Options: As part of her appointment, the Company has agreed to seek shareholder approval for a grant of 500,000 options to Ms Bates, with a 9c exercise price and expiring on the same date as the options proposed to be issued to Merchant Capital Pty Ltd as a fee for capital raising services (in any case, the expiry date is expected to be on or around 7 May 2023).
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Appointment Options: 500,000 options with an exercise price of \$0.09, expiring on or around 7 May 2023.

+ See chapter 19 for defined terms.