Rule 3.19A.2

# **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 NeuRizer Ltd
ABN	31 107 531 822

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	Zheng Xiaojiang
Date of last notice	27 November 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.

Direct or indirect interest	Indirect interest.	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in Crown Ascent Development Limited.	
Date of change	20 September 2022.	
No. of securities held prior to change	29,501,347 ordinary shares held by Crown Ascent Development Limited, which Mr Zheng has a relevant interest.  2,000,000 unlisted options with an exercise price of \$0.35 and expiry date of 17 April 2023.  613,312 unlisted options with nil exercise price and expiry date of 15 April 2025.	
Class	Ordinary Shares.	
Number acquired	Nil	

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

Number disposed	21,024,383 Ordinary Shares held by Crown Ascent Development Limited.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	8,476,964 ordinary shares held by Crown Ascent Development Limited, which Mr Zheng has a relevant interest.  2,000,000 unlisted options with an exercise price of \$0.35 and expiry date of 17 April 2023.  613,312 unlisted options with nil exercise price and expiry date of 15 April 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of securities.

### 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

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

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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

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