Rule 3.19A.3

# **Appendix 3Z**

### **Final 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	NeuRizer Ltd	
ABN	107 531 822	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Phillip Staveley
Date of last notice	7 June 2023
Date that director ceased to be director	15 January 2024

## 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

1,896,394 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley <Baldric Super Fund>.

4,216,684 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley <The Staveley Family A/C>.

433,400 Unlisted Options held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley <Staveley Family A/C> expiring 2 December 2025.

+ See chapter 19 for defined terms.

11/3/2002 Appendix 3Z Page 1

#### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

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  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

#### Part 3 - Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Appendix 3Z Page 2 11/3/2002

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