

# 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> | NeuroScientific Biopharmaceuticals Limited |
| <b>ABN</b>            | 13 102 832 995                             |

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>    | Matthew Liddelow |
| <b>Date of last notice</b> | 15 January 2021  |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                                                                                      |
| <b>Date of change</b>                                                                                                                                               | 11-18 May 2021                                                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                                       | 1,075,000 Ordinary shares<br><br>150,000 Class C Performance Shares<br><br>150,000 Class D Performance Shares<br><br>150,000 Class E Performance Shares<br><br>700,000 Unlisted Options (exercisable at \$0.30 on or before 17 December 2022)<br><br>1,200,000 Unlisted Options (exercisable at \$0.40 on or before 15 January 2024) |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares, options and performance shares                                                                                                                                                                                                                                                                                      |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                      |
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| <b>Number acquired</b>                                                                                                                                                      | 50,000 ordinary shares                                                                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                                                                                      | n/a                                                                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$12,154.70                                                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                  | 1,125,000 Ordinary shares<br><br>150,000 Class C Performance Shares<br><br>150,000 Class D Performance Shares<br><br>150,000 Class E Performance Shares<br><br>700,000 Unlisted Options (exercisable at \$0.30 on or before 17 December 2022)<br><br>1,200,000 Unlisted Options (exercisable at \$0.40 on or before 15 January 2024) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchases                                                                                                                                                                                                                                                                                                                  |

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

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

**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.