

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	Neurotech International Limited
ABN	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.

Name of Director	Krista Bates
Date of last notice	15 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Transfer of securities between to director related holdings, being: From: Ms Krista Lynn Bates <Bates Family A/C> To: Monkey Bells Pty Ltd <KB Super A/C>
Date of change	1 November 2021
No. of securities held prior to change	450,000 Fully Paid Ordinary Shares, previously held by Ms Krista Lynn Bates <Bates Family A/C>
Class	Fully Paid Ordinary Shares
Number acquired	450,000 Fully Paid Ordinary Shares transferred to Monkey Bells Pty Ltd <KB Super A/C>
Number disposed	450,000 Fully Paid Ordinary Shares transferred from Ms Krista Lynn Bates <Bates Family A/C>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A - Transfer of securities between two director related holdings.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<u>Monkey Bells Pty Ltd <KB Super A/C></u> 450,000 Fully Paid Ordinary Shares <u>Ms Krista Lynn Bates <Bates Family A/C></u> 0 Fully Paid Ordinary Shares.
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 between two director related holdings.

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
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

⁺ See chapter 19 for defined terms.