



## Announcement Summary

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**Entity name**

NEUROTECH INTERNATIONAL LIMITED

**Date of this announcement**

Monday December 13, 2021

**The +securities the subject of this notification are:**

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NTIAR	OPTION EXPIRING 12-MAY-2023 EX \$0.09	500,000	13/12/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

NEUROTECH INTERNATIONAL LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

73610205402

### 1.3 ASX issuer code

NTI

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

13/12/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
06-Apr-2021 09:24	New - Proposed issue of Securities - NTI	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

☒ No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

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#### Placement Details

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**ASX +security code and description**

NTIAR : OPTION EXPIRING 12-MAY-2023 EX \$0.09

**Date the +securities the subject of this notification were issued**

13/12/2021

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Refer to Resolution 7 of the Notice of Annual General Meeting released to ASX on 20 October 2021 for further information.

#### Issue details

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**Number of +securities**

500,000

**Were the +securities issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Refer to Resolution 7 of the Notice of Annual General Meeting released to ASX on 20 October 2021 for further information.



## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
NTI : ORDINARY FULLY PAID	697,215,126

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NTIAP : OPTION EXPIRING 22-DEC-2022 EX \$0.03	7,104,000
NTIAM : OPTION EXPIRING 30-NOV-2023 EX \$0.038	4,000,000
NTIAN : OPTION EXPIRING 31-OCT-2023 EX \$0.015	10,000,000
NTIAO : OPTION EXPIRING 31-OCT-2023 EX \$0.02	10,000,000
NTIAS : PERFORMANCE RIGHTS	15,000,000
NTIAD : OPTION EXPIRING 18-NOV-2022 EX 1.89C	10,000,000
NTIAE : OPTION EXPIRING 18-NOV-2024 EX 5.89C	6,500,000
NTIAF : OPTION EXPIRING 18-NOV-2024 EX 1.99C	5,429,754
NTIAK : OPTION EXPIRING 31-JAN-2023 EX 0.5C	16,590,356
NTIAL : OPTION EXPIRING 31-JAN-2023 EX \$0.01	33,000,000
NTIAR : OPTION EXPIRING 12-MAY-2023 EX \$0.09	10,500,000