



## 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

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### 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

20-May-2021 09:16

#### Announcement Title

New - Proposed issue of Securities - NTI

#### Selected Appendix 3B to submit quotation request

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

Please note that due to ASX processing limitations, an additional 500,000 NTIAR options that the Company issued earlier today are yet to appear in the issued capital section of this Appendix 3G.

#### 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 8 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