

Appendix 3X

Initial 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	NEUROTECH INTERNATIONAL LIMITED
ABN	73 6102 054 02

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas Duthy
Date of appointment	1 September 2022

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
N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	N/A

Part 3 – 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	As part of his appointment as an Executive Director, the Company has agreed to seek shareholder approval for a grant of 20,000,000 options to Dr Duthy (or his nominee) as an equity based incentive component to his remuneration package. Refer to the Appendix 3B dated 16 August 2022 for the material terms of the options.
Nature of interest	To be confirmed upon issue. It may be direct or indirect through the nominee of Dr Duthy.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	<ul style="list-style-type: none">• 10,000,000 options (exercisable at \$0.10 subject to vesting conditions and expiring 5 years from issue)• 10,000,000 options (exercisable at \$0.15 subject to vesting conditions and expiring 5 years from issue)

+ See chapter 19 for defined terms.