



Announcement Summary

Entity name

NEUROTECH INTERNATIONAL LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday March 01, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
NTIAS	PERFORMANCE RIGHTS	15,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/03/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NEUROTECH INTERNATIONAL LIMITED

We (the entity named above) provide the following information about our issued capital.

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

1/3/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

NTIAS : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

15,000,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

1/3/2023

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Please note that the 66 million NTIAL options shown in the issued capital below are not on issue per the Company's Appendix 2A dated 31 January 2023. The Company has asked ASX to remove these options from its issued capital on ASX records. In addition and per the Appendix 3G dated 28 February 2023, 35,000,000 options have been issued on 28 February 2023 but are not yet reflected on ASX records.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NTI : ORDINARY FULLY PAID	873,909,482
NTIOA : OPTION EXPIRING 30-JAN-2025	54,999,994

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NTIAM : OPTION EXPIRING 30-NOV-2023 EX \$0.038	4,000,000
NTIAY : OPTION EXPIRING 23-DEC-2027 EX \$0.15	10,000,000
NTIAZ : OPTION EXPIRING 23-DEC-2025 EX \$0.10	5,000,000
NTIAX : OPTION EXPIRING 23-DEC-2027 EX \$0.10	10,000,000
NTIAT : OPTION EXPIRING 10-MAR-2024 EX \$0.08	5,000,000
NTIAU : OPTION EXPIRING 10-MAR-2024 EX \$0.12	5,000,000
NTIAV : OPTION EXPIRING 10-MAR-2024 EX \$0.16	5,000,000
NTIAS : PERFORMANCE RIGHTS	0
NTIAE : OPTION EXPIRING 18-NOV-2024 EX 5.89C	6,500,000
NTIAF : OPTION EXPIRING 18-NOV-2024 EX 1.99C	5,429,754
NTIAL : OPTION EXPIRING 31-JAN-2023 EX \$0.01	66,000,000
NTIAR : OPTION EXPIRING 12-MAY-2023 EX \$0.09	11,000,000



Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.