



Announcement Summary

Entity name

NEUROSCIENTIFIC BIOPHARMACEUTICALS LTD

Announcement Type

New announcement

Date of this announcement

Tuesday August 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
NSBAE	PERFORMANCE SHARES	2,100,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/07/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NEUROSCIENTIFIC BIOPHARMACEUTICALS LTD

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

1.2 Registered Number Type

ABN

Registration Number

13102832995

1.3 ASX issuer code

NSB

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

1/8/2023



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

ASX +Security Code and Description

NSBAE : PERFORMANCE SHARES

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,100,000

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

27/7/2023

Is the entity paying any consideration for the cessation?

☒ No

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

The performance shares expired without converting to ordinary shares, as a result of the associated milestones for Class C, Class D and Class E performance shares not being met on within 5 years of the date that the company was admitted to the ASX.



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
NSB : ORDINARY FULLY PAID	143,471,643

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
NSBAK : OPTION EXPIRING 15-JAN-2024 EX \$0.40	3,000,000
NSBAL : OPTION EXPIRING 05-APR-2024 EX \$0.40	1,175,000
NSBAE : PERFORMANCE SHARES	0
NSBAM : OPTION EXPIRING 17-JUN-2025 EX \$0.40	750,000
NSBAN : OPTION EXPIRING 17-JUN-2027 EX \$0.40	250,000
NSBAG : OPTION EXPIRING 21-JUN-2026 EX \$0.40	5,000,000
NSBAH : OPTION EXPIRING 7-DEC-2024 EX \$0.50	3,000,000

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.