



Announcement Summary

Entity name

NEUROSCIENTIFIC BIOPHARMACEUTICALS LTD

Date of this announcement

Tuesday October 24, 2023

The +securities the subject of this notification are:

☒ Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance rights	2,000,000	24/10/2023

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**

NEUROSCIENTIFIC BIOPHARMACEUTICALS LTD

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**

13102832995

**1.3 ASX issuer code**

NSB

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

24/10/2023



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ Other

#### Please specify

The 2,000,000 unlisted performance rights were listed in an appendix 3B issued on 23rd October 2023:

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance rights

**+Security type**

Other

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

24/10/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726925-6A1174839?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726925-6A1174839?access_token=83ff96335c2d45a094df02a206a39ff4)

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

The preference rights were offered as remuneration as part of the Directors appointment.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

The issue of the 2,000,0000 unlisted performance rights were noted in an Appendix 3B on 23 October 2023

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02728689-6A1175616?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02728689-6A1175616?access_token=83ff96335c2d45a094df02a206a39ff4)



Issue details

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**Number of +securities**

2,000,000

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

☒ No

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

Offered as remuneration as part of the Directors appointment.

**Purpose of the issue**

Other

**Additional Details**

Offered as remuneration as part of the Directors appointment.

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Part 4 - +Securities on issue

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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
NSB : ORDINARY FULLY PAID	144,604,870

**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
NSBAK : OPTION EXPIRING 15-JAN-2024 EX \$0.40	3,000,000
NSBAL : OPTION EXPIRING 05-APR-2024 EX \$0.40	1,175,000
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
New class - code to be confirmed : Performance rights	2,000,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

☒ Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

2,000,000

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

☒ No