

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Neurizon Therapeutics Limited</b>
<b>ABN</b>	<b>35 094 006 023</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Sergio Duchini
<b>Date of last notice</b>	8 November 2024

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kelbury Pty Ltd  Mr Duchini is a Director of the above holder which is the registered holder of the securities
<b>Date of change</b>	31 January 2025
<b>No. of securities held prior to change</b>	<u>Indirect</u>  1,315,789 fully paid ordinary shares
<b>Class</b>	Unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
<b>Number acquired</b>	960,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<u>Indirect</u>  1,315,789 fully paid ordinary shares  <u>Direct</u>  960,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of unlisted options as approved by shareholders at the Company's Annual General Meeting held on 9 October 2024, pursuant to Resolution 12(a).

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Neurizon Therapeutics Limited</b>
<b>ABN</b>	<b>35 094 006 023</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dr Kathryn MacFarlane
<b>Date of last notice</b>	8 November 2024

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	31 January 2025
<b>No. of securities held prior to change</b>	263,158 fully paid ordinary shares
<b>Class</b>	Unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
<b>Number acquired</b>	600,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	263,158 fully paid ordinary shares  600,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of unlisted options as approved by shareholders at the Company's Annual General Meeting held on 9 October 2024, pursuant to Resolution 12(c).

## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Neurizon Therapeutics Limited</b>
<b>ABN</b>	<b>35 094 006 023</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Marcus Hughes
<b>Date of last notice</b>	8 November 2024

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Mr Marcus Paul Hughes &amp; Mr Adam Nicholas Hughes &amp; Mrs Joanne Elvira Hughes &lt;Hughes Family Super Fund A/C&gt;</b>  Marcus Hughes is a beneficiary of the above holder which is the registered holder of the securities  <b>Ms Antoinette Quinlan</b>  Spouse of Marcus Hughes
<b>Date of change</b>	31 January 2025

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<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>- 11,944,079 fully paid ordinary shares</li> </ul> <p><u>Indirect - Marcus Paul Hughes &amp; Mr Adam Nicholas Hughes &amp; Mrs Joanne Elvira Hughes &lt;Hughes Family Super Fund A/C&gt;</u></p> <ul style="list-style-type: none"> <li>- 2,085,895 fully paid ordinary shares</li> </ul> <p><u>Indirect – Ms Antoinette Quinlan</u></p> <ul style="list-style-type: none"> <li>- 423,895 fully paid ordinary shares</li> </ul>
<b>Class</b>	Unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
<b>Number acquired</b>	600,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>- 11,944,079 fully paid ordinary shares</li> <li>- 600,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032</li> </ul> <p><u>Indirect - Marcus Paul Hughes &amp; Mr Adam Nicholas Hughes &amp; Mrs Joanne Elvira Hughes &lt;Hughes Family Super Fund A/C&gt;</u></p> <ul style="list-style-type: none"> <li>- 2,085,895 fully paid ordinary shares</li> </ul> <p><u>Indirect – Ms Antoinette Quinlan</u></p> <ul style="list-style-type: none"> <li>- 423,895 fully paid ordinary shares</li> </ul>

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of unlisted options as approved by shareholders at the Company's Annual General Meeting held on 9 October 2024, pursuant to Resolution 12(b).
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## Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.