

Appendix 3Z

Final 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	73 610 205 402

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Duthy
Date of last notice	30 January 2024
Date that director ceased to be director	1 April 2025

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
Nil.

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

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.

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	Number & class of securities
<u>Emmirato Pty Ltd:</u> <i>Dr Thomas Duthy is a Director and Shareholder of Emmirato Pty Ltd.</i>	340,000 NTI Ordinary Shares
<u>CIPA Investments Pty Ltd <CIPA Investments A/C>:</u> <i>CIPA Investments Pty Ltd is a director-related entity.</i>	10,000,000 NTIOPT18 Unlisted Options (\$0.10, 23 December 2027) 10,000,000 NTIOPT19 Unlisted Options (\$0.15, 23 December 2027)

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.