



Announcement Summary

Entity name
NEURIZON THERAPEUTICS LIMITED

Date of this announcement
Thursday June 26, 2025

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NUZAR	OPTION EXPIRING 30-JUN-2032 EX \$0.20	2,949,472	26/06/2025
NUZAG	PERFORMANCE RIGHTS	790,030	26/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEURIZON THERAPEUTICS LIMITED

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

35094006023

1.3 ASX issuer code

NUZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/6/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

has an existing ASX security code ("existing class")



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

ASX +security code and description

NUZAG : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

26/6/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dan O'Connell	Mr Daniel O'Connell	495,020

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02849004-6A1224051&v=04711220c3a57065317ba4efca4a3459a4e46882>**Any other information the entity wishes to provide about the +securities the subject of this notification**

790,030 Performance Rights issued to eligible employees under the Company's Equity Incentive Plan and corresponding invitation letter. The Performance Rights are subject to various vesting conditions.

Issue details

Number of +securities

790,030

ASX +security code and description

NUZAR : OPTION EXPIRING 30-JUN-2032 EX \$0.20

Date the +securities the subject of this notification were issued

26/6/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?



Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Dan O'Connell	Mr Daniel O'Connell	1,848,088

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02849004-6A1224051&v=04711220c3a57065317ba4efca4a3459a4e46882>

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

2,949,472 Options issued to eligible employees under the Company's Equity Incentive Plan and corresponding invitation letter. The Options are subject to various vesting conditions.

Issue details

Number of +securities

2,949,472

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NUZ : ORDINARY FULLY PAID	492,305,766
NUZOA : OPTION EXPIRING 30-APR-2026	116,315,955

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
NUZAQ : OPTION EXPIRING 05-FEB-2028 EX \$0.26	384,000
NUZAR : OPTION EXPIRING 30-JUN-2032 EX \$0.20	15,514,272
NUZAO : OPTION EXPIRING 19-JAN-2026 EX \$0.175	2,300,000
NUZAM : OPTION EXPIRING 28-FEB-2026 EX \$0.10	832,500
NUZAP : OPTION EXPIRING 28-JUN-2026 EX \$0.3325	5,000,000
NUZAG : PERFORMANCE RIGHTS	4,077,030
NUZAN : OPTION EXPIRING 31-DEC-2025 EX \$0.15	3,000,000



Part 5 - Other Listing Rule requirements

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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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