

Appendix 3X

Initial 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
ACN 610 205 402

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adrian Attard Trevisan
Date of appointment	15 January 2016

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 1,864,000 options to acquire Shares exercisable at \$0.20 each expiring 30 November 2020.
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+ See chapter 19 for defined terms.

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

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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Paloma Trust – indirect interest as a beneficiary of the trust.	19,740,889 Ordinary Fully Paid shares

Part 3 – 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.

Detail of contract	Executive Employment Contract between AAT Research Limited, Neurotech International Limited and Adrian Attard Trevisan
Nature of interest	Direct
Name of registered holder (if issued securities)	Adrian Attard Trevisan
No. and class of securities to which interest relates	Rights to acquire up to 3,000,000 Shares (Share Rights) to be issued in 3 tranches of 1,000,000 Share Rights each, and vesting on the first, second and third anniversaries of the Admission Date. The vesting of the 500,000 of each tranche of Share Rights will be subject to the satisfaction of performance criteria to be determined by the board of the Company.

+ See chapter 19 for defined terms.