# Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme	Neurotech International Limited	
ACN/ARSN	610 205 402	

# 1. Details of substantial holder (1)

Name J & J Bandy Nominees Pty Ltd

ACN/ARSN (if applicable) 008 865 781

The holder became a substantial holder on  $\frac{6}{4}/\frac{2020}{200}$ 

#### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	23,344,887	23,344,887	10.85%

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
J & J Bandy Nominees Pty Ltd ATF the Bandy Pension Fund	Beneficial Holder of Shares	23,344,887 ORD

#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
J & J Bandy Nominees Pty Ltd ATF the Bandy Pension Fund	J & J Bandy Nominees Pty Ltd	J & J Bandy Nominees Pty Ltd ATF the Bandy Pension Fund	23,344,887 ORD

#### 5. Consideration

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
J & J Bandy Nominees Pty Ltd ATF the Bandy Pension Fund	6 April 2020	\$82,500	Interest Accruals of \$3,394.74	23,344,887 ORD

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

#### 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
J & J Bandy Nominees Pty Ltd ATF the Bandy Pension Fund	Unit 2/7 Mellersh Court, Gwelup WA 6018

# **Signature**

print name Jennifer Skinner capacity Director

sign here

# DIRECTIONS

9/4/2020

date

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown"
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

# Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme Neurotech International Limited

ACN/ARSN 610 205 402

# 1. Details of substantial holder (1)

Name

Jalaver Pty Ltd

ACN/ARSN (if applicable)

619 708 075

The holder became a substantial holder on

6/4/2020

#### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	22,645,178	22,645,178	10.52%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Jalaver Pty Ltd ATF the Falcon Pension Fund	Beneficial Holder of Shares	22,645,178 ORD

# 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Jalaver Pty Ltd ATF the Falcon Pension Fund	Jalaver Pty Ltd	Jalaver Pty Ltd ATF the Falcon Pension Fund	22,645,178 ORD

#### 5. Consideration

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Jalaver Pty Ltd ATF the Falcon Pension Fund	6 April 2020	\$82,500	Interest Accruals of \$3,394.74	22,645,178 ORD

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

#### 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Jalaver Pty Ltd ATF the Falcon Pension Fund	9 Rene Road, Dalkeith 6009

# Signature

print name

Tony King

capacity

Director

sign here

date

9/4/2020

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies)

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

# Corporations Act 2001 Section 6718

# Notice of initial substantial holder

To Company Name/Scheme	Neurstach International Limite	d
ACN/ARSN	610 205 402	î

#### 1. Details of substantial holder (1)

Name	Stephen J Dobson
ACH/ARSN (if applicable)	

The holder	Paranterior o	substantial	bentalar em	less.	444
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#### 2. Details of voting power

The total number of votes affached to at the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voling power (6	
Fally Paid Ordinary Shares	15,096,786	15,096,786	7,01%	

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Stephen J Dobson	Beneficial Holder of Shares	15,096,786 ORD

# 4. Cetalls of present registered holders

The persons registered as holders of the securities referred to in peragraph 3 choice are as follows:

	Lander .	registered as holder (8)	Class and number of securities
Stephen J Dobson	Stephen J Dobson	Stephen J Dobson	15,096,786 ORD

Holder of relevant	Oate of acquisition	Considerati	teration (9) Class and number of		
interest		Cash	Non-cash		
stephen J Dobeco	6 April 2020	\$55,000	Interest Accrusis of \$2,216.63	15,096,786 OND	
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The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of essociation

# 7. Addresses

The addresses of persons named in this form are as follows:

Name		Add	Address					
Stephen J	Dobson	15	Foundry	Court,	North	Fremantle	WA	6159
		T						

gnature print name	Stephen J Dobsen	capacity	Director
sign here	lus		9/4/2020

	DIRECTIONS
9 0 0	there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a roup of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
1	See the definition of "associate" in section 9 of the Corporations Act 2001.
2) S	ise the deminion of association
	See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
	The voting shares of a company constitute one class unless divided into separate classes.
4	The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
-	The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
(6)	The person's votes divided by the total votes in the East
$\sigma$	Include details of:
	(a) any relevant agreement or other circumstances by which the relevant interest was acquired, if subsection or relevant of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any document setting out the terms of any relevant agreement, and a statement by the person giving this contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme
	or arrangement, and
	or arrangement; and  (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
	See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
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L	has determine the identity of the person ( eg. if the relevant interest arises because or an opicion) with
(8)	If the substantial holder is unable to determine the identity of the person ( eg. if the relevant interest arises because of an option) writing "unknown".  Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was because of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was because of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was any other consideration must include any and all benefits, money and other, that any person from whom a relevant interest was any other consideration must include any and all benefits, money and other, that any person from whom a relevant interest was any other consideration must include any and all benefits, money and other, that any person from whom a relevant interest was any other consideration must include any and all benefits, money and other, that any person from whom a relevant interest was any other consideration must include any and all benefits, money and other, that any person from whom a relevant interest was any other consideration must include any and all benefits, money and other, that any person from whom a relevant interest was any other consideration.

# Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme	Neurotech International Limited
ACN/ARSN	610 205 402

# 1. Details of substantial holder (1)

Name Bonvoyolo Pty Ltd

ACN/ARSN (if applicable) 621 084 571

The holder became a substantial holder on  $\frac{6}{4}/\frac{2020}{200}$ 

#### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	15,096,786	15,096,786	7.02%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest Nature of relevant interest (7)		Class and number of securities
Bonvoyolo Pty Ltd	Pty Ltd Beneficial Holder of Shares 15,096,7	

# 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant	Registered holder of	Person entitled to be	Class and number of securities
interest	securities	registered as holder (8)	
Bonvoyolo Pty Ltd	Bonvoyolo Pty Ltdd	Bonvoyolo Pty Ltdd	22,645,178 ORD

#### 5. Consideration

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Bonvoyolo Pty Ltd	6 April 2020	\$55,000	Interest Accruals of\$2,263.16	15,096,786 ORD

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	

#### 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
Bonvoyolo Pty Ltd	C/- Suite 5 CPC, 145 Stirling Highway, Nedlands WA 6009	

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SIM.	nature
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print name Erlyn Dale capacity Director

sign here

#### **DIRECTIONS**

9/4/2020

date

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

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