Rule 3.19A.2

# **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

Name of entity	NeuroScientific Biopharmaceuticals Limited
ABN	13 102 832 995

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.

Name of Director	Anton Uvarov
Date of last notice	7 / 12 /2018

#### 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Yulia Uvarova (wife) <techinvest nominees=""></techinvest>
Date of change	27 July 2020

<sup>+</sup> See chapter 19 for defined terms.

So,000   Ordinary shares (Escrowed until 27 July 2020)   150,000   Class B Performance Shares (Escrowed until 27 July 2020)   150,000   Class D Performance Shares (Escrowed until 27 July 2020)   150,000   Class D Performance Shares (Escrowed until 27 July 2020)   150,000   Class E Performance Shares (Escrowed until 27 July 2020)   150,000   Class E Performance Shares (Escrowed until 27 July 2020)   140,000   Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)   700,000   Unlisted Options (exercisable at \$0.30 on or before 17 December 2022)   Indirect: 1,275,000   Ordinary shares (1,075,000 escrowed until 27 July 2020)   140,000   Unlisted Options (exercisable at \$0.30 on or before 7 March 2021)   140,000   Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)   140,000   Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)   140,000   Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)   140,000   Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)   140,000   Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)   140,000   Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)   140,000   Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)   140,000	No. of securities held prior to change	Direct	
until 27 July 2020)  150,000 Class C Performance Shares (Escrowed until 27 July 2020)  150,000 Class D Performance Shares (Escrowed until 27 July 2020)  150,000 Class E Performance Shares (Escrowed until 27 July 2020)  140,000 Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)  700,000 Unlisted Options (exercisable at \$0.30 on or before 17 December 2022)  Indirect: 1,275,000 Ordinary shares (1,075,000 escrowed until 27 July 2020)  510,000 Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)  Class  Ordinary Shares, unlisted options and performance  Number acquired  Direct: 1,075,000 ordinary shares, 600,000 performance shares out of escrow lndirect: 1,075,000 ordinary shares, 510,000 options out of escrow  Number disposed  Direct: 1,075,000 ordinary shares, 510,000 options out of escrow  Number consideration  Note: If consideration is non-cash, provide details and estimated lndirect:  Number consideration is non-cash, provide details and estimated lndirect:  1,01 indirect: 1,01 indirect: 1,02 indirect: 1,03 indirect: 1,04 indirect: 1,04 indirect: 1,04 indirect: 1,05 indirect: 1,06 indirect: 1,07 indirect: 2,07 indirect: 2,07 indirect: 3,07 indir	No. of securities neid prior to change	<u>Direct:</u> 350,000	·
until 27 July 2020)  150,000 Class D Performance Shares (Escrowed until 27 July 2020)  150,000 Class E Performance Shares (Escrowed until 27 July 2020)  140,000 Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)  700,000 Unlisted Options (exercisable at \$0.30 on or before 17 December 2022)  Indirect: 1,275,000 Ordinary shares (1,075,000 escrowed until 27 July 2020)  510,000 Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)  Class Ordinary Shares, unlisted options and performance  Number acquired Direct: 350,000 ordinary shares, 600,000 performance shares out of escrow Indirect: 1,075,000 ordinary shares, 510,000 options out of escrow  Number disposed Direct: n/a Indirect: n/a  Value/Consideration Source Shares (Escrowed Until 27 July 2020)		-	•
until 27 July 2020)  150,000 Class E Performance Shares (Escrowed until 27 July 2020)  140,000 Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)  700,000 Unlisted Options (exercisable at \$0.30 on or before 17 December 2022)  Indirect: 1,275,000 Ordinary shares (1,075,000 escrowed until 27 July 2020)  510,000 Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)  Class  Ordinary Shares, unlisted options and performance  Number acquired  Direct: 350,000 ordinary shares, 600,000 performance shares out of escrow Indirect: 1,075,000 ordinary shares, 510,000 options out of escrow  Number disposed  Direct: n/a Indirect: n/a Indirect: \$nil Indirect: \$nil		· ·	
until 27 July 2020)  140,000 Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)  700,000 Unlisted Options (exercisable at \$0.30 on or before 17 December 2022)  Indirect: 1,275,000 Ordinary shares (1,075,000 escrowed until 27 July 2020)  510,000 Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)  Class Ordinary Shares, unlisted options and performance  Number acquired Direct: 350,000 ordinary shares, 600,000 performance shares out of escrow Indirect: 1,075,000 ordinary shares, 510,000 options out of escrow  Number disposed Direct: n/a  Value/Consideration is non-cash, provide details and estimated Indirect: \$nil		· ·	•
on or before 7 March 2021)  700,000 Unlisted Options (exercisable at \$0.30 on or before 17 December 2022)    Indirect:		-	*
Indirect: 1,275,000 Ordinary shares (1,075,000 escrowed until 27 July 2020)  510,000 Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)  Class Ordinary Shares, unlisted options and performance  Number acquired Direct: 350,000 ordinary shares, 600,000 performance shares out of escrow Indirect: 1,075,000 ordinary shares, 510,000 options out of escrow  Number disposed Direct: n/a  Value/Consideration  Note: If consideration is non-cash, provide details and estimated Indirect: \$nil Indirect: \$nil Indirect: \$nil		140,000	
1,275,000 Ordinary shares (1,075,000 escrowed until 27 July 2020)  510,000 Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)  Class  Ordinary Shares, unlisted options and performance  Number acquired  Direct: 350,000 ordinary shares, 600,000 performance shares out of escrow  Indirect: 1,075,000 ordinary shares, 510,000 options out of escrow  Direct: n/a  Indirect: n/a  Value/Consideration  Note: If consideration is non-cash, provide details and estimated  Indirect: \$nil		700,000	
Class Ordinary Shares, unlisted options and performance  Number acquired Direct: 350,000 ordinary shares, 600,000 performance shares out of escrow Indirect: 1,075,000 ordinary shares, 510,000 options out of escrow  Direct: n/a Indirect: n/a  Value/Consideration Note: If consideration is non-cash, provide details and estimated Direct: Snil Indirect: Snil			, , , , , ,
Number acquired  Direct: 350,000 ordinary shares, 600,000 performance shares out of escrow Indirect: 1,075,000 ordinary shares, 510,000 options out of escrow  Number disposed  Direct: n/a Indirect: n/a  Value/Consideration  Note: If consideration is non-cash, provide details and estimated  Direct: \$nil Indirect: \$nil		510,000	• •
Number acquired  Direct: 350,000 ordinary shares, 600,000 performance shares out of escrow Indirect: 1,075,000 ordinary shares, 510,000 options out of escrow  Number disposed  Direct: n/a Indirect: n/a  Value/Consideration Note: If consideration is non-cash, provide details and estimated Note: If consideration is non-cash, provide details and estimated Indirect: \$nil	Class	Ordinary	Shares, unlisted options and
Number disposed  Direct: n/a Indirect: n/a Value/Consideration Note: If consideration is non-cash, provide details and estimated  Direct: snil Note: If consideration is non-cash, provide details and estimated  Direct: snil Note: Snil Note: Snil		· .	
Value/Consideration Note: If consideration is non-cash, provide details and estimated Note: If consideration is non-cash, provide details and estimated Indirect: \$n/a  Snil	Number acquired		performance shares out of escrow 1,075,000 ordinary shares, 510,000
Value/Consideration       Direct:       \$nil         Note: If consideration is non-cash, provide details and estimated       Indirect:       \$nil	Number disposed		-
Note: If consideration is non-cash, provide details and estimated   Indirect:   Snil	Value/Consideration		
	Note: If consideration is non-cash, provide details and estimated		•

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<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct:	
No. of securities field after change	350,000	Ordinary shares
	150,000	Class B Performance Shares
	150,000	Class C Performance Shares
	150,000	Class D Performance Shares
	150,000	Class E Performance Shares
	140,000	Unlisted Options (exercisable at \$0.20 on or before 7 March 2021)
	700,000	Unlisted Options (exercisable at \$0.30 on or before 17 December 2022)
	Indirect: 1,275,000	Ordinary shares
		Unlisted Options (exercisable at \$0.20 ore 7 March 2021)
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Escrow p	eriod expired across various holdings

### 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.

Detail of contract	-
Nature of interest	-
Name of registered holder	-
(if issued securities)	
Date of change	-
No. and class of securities to which	-
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	-

<sup>+</sup> See chapter 19 for defined terms.

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Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

## Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.