



Announcement Summary

Entity name

NEUROTECH INTERNATIONAL LIMITED

Date of this announcement

Monday July 13, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options (\$0.02, 13 July 2028)	13,000,000	13/07/2026
New class - code to be confirmed	Unlisted Options (\$0.03, 13 July 2029)	6,500,000	13/07/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NEUROTECH INTERNATIONAL 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

ACN

Registration number

610205402

1.3 ASX issuer code

NTI

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/7/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Please refer to the Appendix 3B lodged on the same date as this Appendix 3G.

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

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options (\$0.02, 13 July 2028)

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

13/7/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

The material terms of the options are set out in the Appendix 3B lodged on the same date as this Appendix 3G. Further details will be included in the notice of meeting to be lodged with ASX in due course, pursuant to which the Company intends to seek shareholder ratification of the issue of the options

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.02000000

Expiry date

13/7/2028

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

NTI : ORDINARY FULLY PAID

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

Please refer to the Appendix 3B lodged on the same date as this Appendix 3G.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Please refer to the Appendix 3B lodged on the same date as this Appendix 3G.



Issue details

Number of +securities

13,000,000

Were the +securities issued for a cash consideration?

Yes

In what currency was the cash consideration being paid?

AUD - Australian Dollar

What was the issue price per +security?

AUD 0.00001000

Purpose of the issue

To pay for services rendered

Additional Details**New +securities****ASX +security code**

New class - code to be confirmed

+Security description

Unlisted Options (\$0.03, 13 July 2029)

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

13/7/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

The material terms of the options are set out in the Appendix 3B lodged on the same date as this Appendix 3G. Further details will be included in the notice of meeting to be lodged with ASX in due course, pursuant to which the Company intends to seek shareholder ratification of the issue of the options

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.03000000

Expiry date

13/7/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

NTI : ORDINARY FULLY PAID



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

Please refer to the Appendix 3B lodged on the same date as this Appendix 3G.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Please refer to the Appendix 3B lodged on the same date as this Appendix 3G.

Issue details

Number of +securities

6,500,000

Were the +securities issued for a cash consideration?

Yes

In what currency was the cash consideration being paid?

AUD - Australian Dollar

What was the issue price per +security?

AUD 0.00001000

Purpose of the issue

To pay for services rendered

Additional Details



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
NTI : ORDINARY FULLY PAID	1,317,741,687

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
NTIAAH : PERFORMANCE RIGHTS	35,000,000
NTIAY : OPTION EXPIRING 23-DEC-2027 EX \$0.15	10,000,000
NTIAX : OPTION EXPIRING 23-DEC-2027 EX \$0.10	10,000,000
NTIAAI : OPTION EXPIRING 24-FEB-2030 EX \$0.16	10,000,000
NTIAAJ : OPTION EXPIRING 24-FEB-2030 EX \$0.18	10,000,000
New class - code to be confirmed : Unlisted Options (\$0.02, 13 July 2028)	13,000,000
New class - code to be confirmed : Unlisted Options (\$0.03, 13 July 2029)	6,500,000



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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

19,500,000 Options.

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No