

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
ABN	73 610 205 402

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	Andrew Chapman
Date of appointment	8 September 2026

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
N/A

+ See chapter 19 for defined terms.

Appendix 3X

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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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Boiling Pot Hospitality Pty Ltd	4,807,018 Fully Paid Ordinary Shares
PPass Pty Ltd <Green Apple S/F A/C>	2,000,000 Fully Paid Ordinary Shares
Pepaanne Pty Ltd <The Chapman Family A/C>	2,000,000 Fully Paid Ordinary Shares
Red Apple Superannuation Pty Ltd <Red Apple Super Fund A/C>	1,000,000 Fully Paid Ordinary Shares
The Trust Company (Australia) Limited <MOF A/C> as custodian for the Merchant Opportunities Fund	37,649,358 Fully Paid Ordinary Shares
Merchant Group Pty Ltd (Nominee Account)	16,763,419 Fully Paid Ordinary Shares
BSLH Pty Ltd as nominee for the Merchant Funds Management Pty Ltd	71,428,571 Fully Paid Ordinary Shares
(Being Director related entities)	

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.