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	**NEUROTECH INTERNATIONAL LIMITED**
ABN	**73 610 205 402**

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	Andrew Chapman
Date of last notice	18 November 2026

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	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Boiling Pot Hospitality Pty Ltd PPass Pty Ltd <Green Apple S/F A/C> Pepaanne Pty Ltd <The Chapman Family A/C> Red Apple Superannuation Pty Ltd <Red Apple Super Fund A/C> The Trust Company (Australia) Limited <MOF A/C> as custodian for the Merchant Opportunities Fund Merchant Group Pty Ltd (Nominee Account) BSLH Pty Ltd as nominee for the Merchant Funds Management Pty Ltd (Being Director related entities)
Date of change	26 November 2026
No. of securities held prior to change	Boiling Pot Hospitality Pty Ltd 4,807,018 Fully Paid Ordinary Shares PPass Pty Ltd <Green Apple S/F A/C> 3,500,000 Fully Paid Ordinary Shares Pepaanne Pty Ltd <The Chapman Family A/C> 2,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

	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 39,649,358 Fully Paid Ordinary Shares Merchant Group Pty Ltd (Nominee Account) 21,763,419 Fully Paid Ordinary Shares BSLH Pty Ltd as nominee for the Merchant Funds Management Pty Ltd 71,428,571 Fully Paid Ordinary Shares Andrew Chapman <Xavier Peter Chapman> 300,000 Fully Paid Ordinary Shares Andrew Chapman <Harrison Andrew Chapman> 300,000 Fully Paid Ordinary Shares Andrew Chapman <Maximus Vladimir Chapman> 300,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$14,668.00
No. of securities held after change	Boiling Pot Hospitality Pty Ltd 4,807,018 Fully Paid Ordinary Shares PPass Pty Ltd <Green Apple S/F A/C> 4,500,000 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 39,649,358 Fully Paid Ordinary Shares Merchant Group Pty Ltd (Nominee Account) 21,763,419 Fully Paid Ordinary Shares BSLH Pty Ltd as nominee for the Merchant Funds Management Pty Ltd 71,428,571 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

	Andrew Chapman <Xavier Peter Chapman> 300,000 Fully Paid Ordinary Shares Andrew Chapman <Harrison Andrew Chapman> 300,000 Fully Paid Ordinary Shares Andrew Chapman <Maximus Vladimir Chapman> 300,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.