

Appendix 3Z

Final 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.

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| Name of entity: Neurotech International Limited |
| ACN 610 205 402 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|---|-------------------------|
| Name of director | Wolfgang Johannes Storf |
| Date of last notice | 30 NOVEMBER 2017 |
| Date that director ceased to be director | 24 NOVEMBER 2018 |

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.

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|---|
| Number & class of securities |
| 471,277 Fully Paid Ordinary Shares held directly. |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 | Number & class of securities |
|--|--|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | |
| WST Business Development Advisor Limited – indirect interest as a director of the Company. | 466,000 Fully Paid Ordinary Shares 466,000 Unlisted Options. Exercise price \$0.20 each, expiring 30 November 2020. |

Part 3 – Director's interests in contracts

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| Detail of contract | Consultancy Services Agreement entered into between Neurotech International Limited, WST Business Development Advisor Limited and Wolfgang Johannes Storf in August 2016. |
| Nature of interest | Under the contract, Wolfgang was to be issued 466,000 shares on 1 October 2017 subject to the agreement not being terminated before this date and subject to approvals for the purposes of the ASX listing rules and Corporations Act being received. Neurotech has not previously sought this shareholder approval, and is seeking shareholder approval to issue these shares at the Company's AGM to be held on 30 November 2018. |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | 466,000 Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.