

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	Neurizon Therapeutics Limited
ABN	35 094 006 023

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	Sergio Duchini
Date of last notice	8 November 2024

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kelbury Pty Ltd Mr Duchini is a Director of the above holder which is the registered holder of the securities
Date of change	31 January 2025
No. of securities held prior to change	<u>Indirect</u> 1,315,789 fully paid ordinary shares
Class	Unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
Number acquired	960,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Indirect</u> 1,315,789 fully paid ordinary shares <u>Direct</u> 960,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of unlisted options as approved by shareholders at the Company's Annual General Meeting held on 9 October 2024, pursuant to Resolution 12(a).

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

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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

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Name of entity	Neurizon Therapeutics Limited
ABN	35 094 006 023

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	Dr Kathryn MacFarlane
Date of last notice	8 November 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 January 2025
No. of securities held prior to change	263,158 fully paid ordinary shares
Class	Unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
Number acquired	600,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	263,158 fully paid ordinary shares 600,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of unlisted options as approved by shareholders at the Company's Annual General Meeting held on 9 October 2024, pursuant to Resolution 12(c).

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

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Neurizon Therapeutics Limited
ABN	35 094 006 023

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	Marcus Hughes
Date of last notice	8 November 2024

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.	Mr Marcus Paul Hughes & Mr Adam Nicholas Hughes & Mrs Joanne Elvira Hughes <Hughes Family Super Fund A/C> Marcus Hughes is a beneficiary of the above holder which is the registered holder of the securities Ms Antoinette Quinlan Spouse of Marcus Hughes
Date of change	31 January 2025

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No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 11,944,079 fully paid ordinary shares <p><u>Indirect - Marcus Paul Hughes & Mr Adam Nicholas Hughes & Mrs Joanne Elvira Hughes <Hughes Family Super Fund A/C></u></p> <ul style="list-style-type: none"> - 2,085,895 fully paid ordinary shares <p><u>Indirect – Ms Antoinette Quinlan</u></p> <ul style="list-style-type: none"> - 423,895 fully paid ordinary shares
Class	Unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
Number acquired	600,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 11,944,079 fully paid ordinary shares - 600,000 unlisted options, exercisable at \$0.20 (20 cents) each, expiring 30 June 2032 <p><u>Indirect - Marcus Paul Hughes & Mr Adam Nicholas Hughes & Mrs Joanne Elvira Hughes <Hughes Family Super Fund A/C></u></p> <ul style="list-style-type: none"> - 2,085,895 fully paid ordinary shares <p><u>Indirect – Ms Antoinette Quinlan</u></p> <ul style="list-style-type: none"> - 423,895 fully paid ordinary shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of unlisted options as approved by shareholders at the Company's Annual General Meeting held on 9 October 2024, pursuant to Resolution 12(b).</p>
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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

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