Rule 3.19A.3

## 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.

Name of entity Neuren Pharmaceuticals Limited	
<b>ABN</b> 72 111 496 130	

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.

Name of director	Mr Larry Glass
Date of last notice	29 August 2017
Date that director ceased to be director	31 December 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.

N	lumber & class of sec	curities		

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<sup>+</sup> See chapter 19 for defined terms.

## 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Citicorp Nominees Pty Ltd as custodian	1,064,517 Ordinary shares

## Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Nature of interest	
Name of registered holder	
(if issued securities)	
No and class of contrition to which	
No. and class of securities to which	
interest relates	
1110100110100	

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<sup>+</sup> See chapter 19 for defined terms.