

ASX Announcement

24 August 2020

All figures are reported in US\$

Standalone clarification announcement: related party transactions Appendix 4C and Quarterly Activity report.

Cogstate Limited (ASX:CGS) (Company) advises the following pursuant to ASX Listing Rule 4.7C:

In accordance with ASX Listing Rule 4.7C.3, and as noted in item 6 of the Company's Appendix 4C Cashflow Statement lodged by the Company with the ASX on 23 July 2020:

payments made to related parties and their associates totalled \$72,062 for the quarter; and the payments related to payments of director fees to Martyn Myer, David Dolby, Richard Mohs, Richard van den Broek and Ingrid Player."

This announcement was authorised for release by a sub-committee of the Board of Directors of Cogstate Ltd.