

ASX Announcement 8 February 2021

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All figures are reported in US\$

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

Cogstate (ASX.CGS) (Company) advises the following pursuant 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 21 January 2021:

Payments made to related parties and their associates totals \$85,470 for the quarter; and the payments related to payments of director fees to Martyn Myer, David Dolby, Richard Mohs, Richard van den Broek, Ingrid Player and Kim Wenn.

This announcement was authorised for release by the Board of Directors of Cogstate Ltd.