

ASX Announcement

APPENDIX 3Y – DAVID FITE

Sydney, 15 MARCH 2024 – Tyro Payments Limited (**Tyro**) has today released an Appendix 3Y relating to a change of Director's Interest by David Fite. The Appendix 3Y is attached to this announcement.

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Pursuant to Listing Rule 15.5, Tyro confirms this document has been authorised for release to the market by its CEO and Managing Director.

About Tyro

Tyro is a technology-focused and values-driven Group providing Australian businesses with payment solutions and value-adding business banking products. The Group provides simple, flexible, and payment solutions as a merchant acquirer, along with complementary business banking products. More than 68,700 Australian merchants chose to partner with Tyro at 31 December 2023. The Group processed \$22.2 billion in transaction value in H1 FY24 and generated \$105.2 million in normalised gross profit, originated a \$67.9 million in loans and held deposits totaling \$111.8 million. Tyro is Australia's fifth largest merchant acquiring bank by number of terminals in the market, behind the four major banks.

The business was founded in 2003 with a goal of being the most efficient acquirer of electronic payments in Australia. Tyro has a track record of innovation, creating purpose-built solutions and being first to market. This approach saw the company become the first technology company to receive an Australian specialist credit card institution licence in 2005. In 2015 that licence was replaced by the award of an Australian banking licence, making Tyro the first new domestic banking licensee in over a decade.

Payments are at the core of Tyro's business, using its proprietary core technology platform to enable credit and debit card acquiring. This offering is enhanced by features purpose-designed for those merchants who choose to partner with the company, including Point of Sale systems integrations, least-cost routing (Tap & Save) and alternative payment types such as integrated Alipay. While traditionally focused on in-store payments, Tyro also offers eCommerce solutions. Further, Tyro provides value-adding solutions to its partners, such as loans in the form of merchant cash advances and fee-free, interest-bearing merchant transaction accounts.

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.	Tyro Payments Limited
ABN	49 103 575 042

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	David Matthew Fite
Date of last notice	30 June 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Matthew Fite
Date of change	2 November 2023 20 November 2023 11 March 2024
No. of securities held prior to change	<p><u>Direct interests:</u></p> <ul style="list-style-type: none"> • 14,004,481 fully paid ordinary shares. • 158,144 options to acquire fully paid ordinary shares. <p><u>Indirect interests:</u></p> <ul style="list-style-type: none"> • 2,625,000 fully paid ordinary shares held by Euclid Capital Partners, LLC (controlled by the Director).

+ See chapter 19 for defined terms.

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Class	<ul style="list-style-type: none"> • TYR – Ordinary Shares • TYRAB – Options expiring various dates EX various prices. • TYRAG – Options expiring 30 December 2024 EX NIL • TYRAD – Options expiring 30 April 2026 EX \$1.50
Number acquired	14,286 fully paid ordinary shares on conversion of 14,286 options.
Number disposed	<ul style="list-style-type: none"> • 68,000 options forfeited due to Option grant failing to meet performance conditions under the grant vesting conditions (<i>20 November 2023</i>). • 75,858 options forfeited due to Option grant expiry (<i>2 November 2023, 11 March 2024</i>). • 14,286 options exercised to acquire fully paid ordinary shares (<i>11 March 2024</i>).
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No consideration payable.
No. of securities held after change	<p><u>Direct interests:</u></p> <ul style="list-style-type: none"> • 14,018,767 fully paid ordinary shares. <p><u>Indirect interests:</u></p> <ul style="list-style-type: none"> • 2,625,000 fully paid ordinary shares held by Euclid Capital Partners, LLC (controlled by the Director).
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> • Forfeiture of options due to option grant failing to meet performance conditions under the grant vesting conditions. • Forfeiture of options due to option grant expiry. • Conversion of options to fully paid ordinary shares.

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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.