

# 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 becomes ASX's property and may be made public.*

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

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | Opyl Limited   |
| <b>ABN</b>            | 71 063 144 865 |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of director</b>    | Mark Ziirsen     |
| <b>Date of last notice</b> | 14 December 2022 |

### 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.

|                                                                  |                                                                                                                                                                                                                                                                                                                                         |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | Direct                                                                                                                                                                                                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b> | N/A                                                                                                                                                                                                                                                                                                                                     |
| <b>Date of change</b>                                            | 15 February 2023                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                    | (1) 300,000 - UNLISTED OP EXP 10/12/25 (100,00 @ \$0.30, 100,000 @ \$0.50, 100,000 @ \$0.75)<br>(2) 300,000 - UNLISTED OP EXP 10/12/26 (100,00 @ \$0.30, 100,000 @ \$0.50, 100,000 @ \$0.75)<br>(3) 500,000 - UNLISTED OP EXP 10/12/27 (300,00 @ \$0.10, 100,000 @ \$0.15, 100,000 @ \$0.20)<br>(4) 67,500 - ORDINARY FULLY PAID SHARES |
| <b>Class</b>                                                     | ORDINARY FULLY PAID SHARES                                                                                                                                                                                                                                                                                                              |
| <b>Number acquired</b>                                           | 16,875 - ORDINARY FULLY PAID SHARES                                                                                                                                                                                                                                                                                                     |
| <b>Number disposed</b>                                           | NIL                                                                                                                                                                                                                                                                                                                                     |
| <b>Value/Consideration</b>                                       | 3 cents per Share                                                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held after change</b>                       | (1) 300,000 - UNLISTED OP EXP 10/12/25 (100,00 @ \$0.30, 100,000 @ \$0.50, 100,000 @ \$0.75)<br>(2) 300,000 - UNLISTED OP EXP 10/12/26 (100,00 @ \$0.30, 100,000 @ \$0.50, 100,000 @ \$0.75)<br>(3) 500,000 - UNLISTED OP EXP 10/12/27 (300,00 @ \$0.10, 100,000 @ \$0.15, 100,000 @ \$0.20)<br>(4) 84,375 - ORDINARY FULLY PAID SHARES |
| <b>Nature of change</b>                                          | Rights issue acceptance                                                                                                                                                                                                                                                                                                                 |

<sup>+</sup> See [chapter 19](#) for defined terms.

## Part 2 - Change of director's relevant 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.

|                                                                              |     |
|------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                    | N/A |
| <b>Nature of interest</b>                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                      | N/A |
| <b>Date of change</b>                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b> | N/A |
| <b>Interest acquired</b>                                                     | N/A |
| <b>Interest disposed</b>                                                     | N/A |
| <b>Value/Consideration</b>                                                   | N/A |
| <b>Interest after change</b>                                                 | N/A |

## Part 3 - <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See [chapter 19](#) for defined terms.