

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	Emyria Limited
ACN	625 085 734

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	Stewart Washer
Date of last notice	23 February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dr Stewart James Washer & Dr Patrizia Derna Washer <The Washer Family S/Fund A/C> - Dr Washer is a trustee and beneficiary of the superannuation fund
Date of change	9 August 2023

No. of securities held prior to change	<p>Dr Stewart James Washer & Dr Patrizia Derna Washer <The Washer Family S/Fund A/C> - trustee and beneficiary of the superannuation fund</p> <ul style="list-style-type: none"> • 1,325,599 fully paid ordinary shares. <p>Dr Stewart James Washer & Dr Patrizia Derna Washer <The Washer Family Trust>* - trustee and beneficiary of the Trust</p> <ul style="list-style-type: none"> • 28,400,000 fully paid ordinary shares. <p>Mal Washer Nominees Pty Ltd <Mal Washer Family A/C> a trustee and beneficiary of the trust</p> <ul style="list-style-type: none"> • 19,933,333 fully paid ordinary shares. • 166,667 unlisted Options exercisable at \$0.35 on or before 22 November 2025. <p>* Note - 1,500,000 unlisted Options exercisable at \$0.45 expired on 13 June 2023.</p>
Class	Fully paid ordinary shares.
Number acquired	225,000 fully paid ordinary shares.
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0944 per share.
No. of securities held after change	<p>Dr Stewart James Washer & Dr Patrizia Derna Washer <The Washer Family S/Fund A/C> - trustee and beneficiary of the superannuation fund</p> <ul style="list-style-type: none"> • 1,550,599 fully paid ordinary shares. <p>Dr Stewart James Washer & Dr Patrizia Derna Washer <The Washer Family Trust> - trustee and beneficiary of the Trust</p> <ul style="list-style-type: none"> • 28,400,000 fully paid ordinary shares. <p>Mal Washer Nominees Pty Ltd <Mal Washer Family A/C> a trustee and beneficiary of the trust</p> <ul style="list-style-type: none"> • 19,933,333 fully paid ordinary shares. • 166,667 unlisted Options exercisable at \$0.35 on or before 22 November 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director’s interests in contracts – N/A

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