

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Emyria Limited
<b>ACN</b>	625 085 734

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Dr Stewart Washer
<b>Date of last notice</b>	10 October 2023
<b>Date that director ceased to be director</b>	21 November 2023

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<b>Dr Stewart James Washer &amp; Dr Patrizia Derna Washer &lt;The Washer Family S/Fund A/C&gt;</b> - trustee and beneficiary of the superannuation fund	<ul style="list-style-type: none"><li>• 1,757,346 fully paid ordinary shares.</li><li>• 103,373 unlisted Options exercisable at \$0.12 each on or before 5 October 2026.</li></ul>
<b>Dr Stewart James Washer &amp; Dr Patrizia Derna Washer &lt;The Washer Family A/C&gt;</b> - trustee and beneficiary of the Trust	<ul style="list-style-type: none"><li>• 29,526,586 fully paid ordinary shares.</li><li>• 563,293 unlisted Options exercisable at \$0.12 each on or before 5 October 2026.</li></ul>
<b>Mal Washer Nominees Pty Ltd &lt;Mal Washer Family No1 A/C&gt;</b> a trustee and beneficiary of the trust	<ul style="list-style-type: none"><li>• 19,933,333 fully paid ordinary shares.</li><li>• 166,667 unlisted Options exercisable at \$0.35 on or before 22 November 2025.</li></ul>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.