

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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Opyl Limited
ABN	71 063 144 865

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

Name of director	Mark Ziirsen
Date of last notice	19 January 2024
Date that director ceased to be director	30 April 2024

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.

Number & class of securities
(1) 300,000 - UNLISTED OP EX 10/12/25 (100,000 @ \$0.30, 100,000 @ \$0.50, 100,000 @ \$0.75)
(2) 300,000 - UNLISTED OP EX 10/12/26 (100,000 @ \$0.30, 100,000 @ \$0.50, 100,000 @ \$0.75)
(3) 500,000 - UNLISTED OP EX 10/12/27 (300,000 @ \$0.10, 100,000 @ \$0.15, 100,000 @ \$0.20)
(4) 300,000 - UNLISTED OP EX 01/12/2028 (100,000 @ \$0.05, 100,000 @ \$0.075, 100,000 @ \$0.10)
(5) 706,776 - ORDINARY FULLY PAID SHARES

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	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	
Nil	Nil

Part 3 - Director's interests in contracts

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.