

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

Name of entity	Opyl Limited
ABN	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.

Name of director	Saurabh Jain
Date of last notice	2 May 2024

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)	Related party
Date of change	18 December 2024
No. of securities held prior to change	Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C> (1) 833,333 – ORDINARY FULLY PAID (2) 1,666,667 – PERFORMANCE RIGHTS (3) 3,333,333 – PERFORMANCE RIGHTS
Class	(a) Ordinary Fully Paid Shares (b) unlisted options (exercise price of \$0.03 and expiry date of 17 December 2027) (Director Options)
Number acquired	SMNAA INVESTMENTS PTY LTD 6,000,000 Ordinary Fully Paid Shares 3,000,000 Director Options

⁺ See [chapter 19](#) for defined terms.

Number disposed	Nil
Value/Consideration	In lieu of his executive director salary for 1 July 2024 to 31 December 2024. See annual general meeting notice released to the ASX on 30 October 2024.
No. of securities held after change	<p>Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C></p> <p>(1) 833,333 – ORDINARY FULLY PAID</p> <p>(2) 1,666,667 – PERFORMANCE RIGHTS</p> <p>(3) 3,333,333 – PERFORMANCE RIGHTS</p> <p>SMNAA INVESTMENTS PTY LTD</p> <p>(1) 6,000,000 Ordinary Fully Paid Shares</p> <p>(2) 3,000,000 Director Options</p>
Nature of change	In lieu of his executive director salary for 1 July 2024 to 31 December 2024. See annual general meeting notice released to the ASX on 30 October 2024.

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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

⁺ See [chapter 19](#) for defined terms.

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