



26 March 2025

Ms Vanessa Nevjestic
Manager, Listings Compliance (Perth)
ASX Compliance Pty Ltd

Appendix 3Y

Please find attached an Appendix 3Y "Change of Director's Interest Notice" for Mr Antanas Guoga, director of Opyl Limited (the **Company**) related to shares transferred in the Company on 19 December 2024 and shares and options in the Company acquired by Mr Antanas Guoga on 18 December 2024, 21 March 2025 and 24-25 March 2025.

The Company acknowledges that the lodgement is late in respect of shares transferred on 19 December 2024 and the shares and options issued on 18 December 2024. The shares and options issued on 18 December 2024 the subject of the late lodgement were issued, with shareholder approval, following the Company's 2024 Annual General Meeting. In relation to the late lodgement of the attached Appendix 3Y, the Company advises:

- a) The late lodgement was identified in the course of preparing the Appendix 3Y for the shares acquired by Mr Guoga in March 2025. The late lodgement was due to an administrative oversight. As soon as the oversight was identified, the document was prepared and lodged with the ASX.
- b) The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.
- c) The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement was authorised by the Board of Opyl Limited.

About Opyl Limited (ASX: OPL)

Opyl Limited is an AI company dedicated to leveraging data and technology to transform the landscape of clinical trials and medical research. With a commitment to innovation and strategic growth, Opyl is positioned to lead the way in shaping the future of healthcare solutions.

Opyl Limited
Level 10, 99 Queen Street, Melbourne VIC
3000
ABN: 71 063 144 865
www.opyl.ai

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

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|-----------------------|----------------|
| 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.

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|----------------------------|------------------|
| Name of director | Antanas Guoga |
| Date of last notice | 16 December 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.

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| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) | N/A |
| Date of change | (a) 19 December 2024 (b) 18 December 2024 (c) 18 December 2024 (d) 18 December 2024 (e) 21 March 2025 (f) 24 March 2025 (g) 25 March 2025 |
| No. of securities held prior to change | (1) 5,833,333 - UNLISTED OP EX 01/12/2026 @ \$0.03 (2) 300,000 - UNLISTED OP EX 01/12/2028 (100,000 @ \$0.05, 100,000 @ \$0.075, 100,000@ \$0.10) (3) 25,124,949 - ORDINARY FULLY PAID SHARES |
| Class | (a) ORDINARY FULLY PAID SHARES (b) ORDINARY FULLY PAID SHARES (c) UNLISTED OP EX 17/12/2027 @\$0.03 (d) UNLISTED OP EX 17/12/2027 @0.05 (e) ORDINARY FULLY PAID SHARES (f) ORDINARY FULLY PAID SHARES (g) ORDINARY FULLY PAID SHARES |
| Number acquired | (a) 3,033,380 ORDINARY FULLY PAID SHARES |

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|--|--|
| | (b) 5,233,000 ORDINARY FULLY PAID SHARES (c) 2,054,000 UNLISTED OP EX 17/12/2027 @0.05 (d) 800,000 – UNLISTED OP EX 17/12/2027 @\$0.03 (e) 1,000,000 ORDINARY FULLY PAID SHARES (f) 451,247 ORDINARY SHARES (g) 48,753 ORDINARY SHARES |
| Number disposed | Nil |
| Value/Consideration | (a) \$75,834.50 (b) \$102,000 (c) Nil (d) Nil (e) \$24,010.48 (f) \$14,681.65 (g) \$1,608.84 |
| No. of securities held after change | (1) 5,833,333 - UNLISTED OP EX 01/12/2026 @ \$0.03 (2) 800,000 – UNLISTED OP EX 17/12/2027 @\$0.03 (3) 300,000 - UNLISTED OP EX 01/12/2028 (100,000 @ \$0.05, 100,000 @ \$0.075, 100,000@\$0.10) (4) 2,054,000 – UNLISTED OP EX 17/12/2027 @0.05 (5) 34,891,329 - ORDINARY FULLY PAID SHARES |
| Nature of change | (a) Off market transfer (b) See resolution 11 (4,108,000 shares in lieu of a \$80,000 loan to the company) and 12 (1,125,000 shares in lieu of his non-executive director salary of \$22,000 from 1 April to 30 September 2024) of the notice of annual general meeting released to the ASX on 30 October 2024 (Notice of AGM) and shareholder approval received on 29 November 2024. (c) See Notice of AGM and Shareholder approval received on 29 November 2024. (d) See Notice of AGM and Shareholder approval received on 29 November 2024. (e) On market trade (f) On market trade (g) On market trade |
| | |

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.

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

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| 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

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|---|-----|
| 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 |

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