Rule 3.19A.2

# **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	Tryptamine Therapeutics Limited	
ABN	78 163 765 991	

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	Daniel Tillett
Date of last notice	8 November 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	Direct	
Nature of indirect interest (including registered holder)	N/A	
Date of change	(1) 31 MARCH 2025	
	(2) 31 MARCH 2025	
	(3) 31 MARCH 2025	
	(4) 31 MARCH 2025	
No. of securities held prior to change	(1) 12,000,000 - ORDINARY FULLY PAID SHARES	
	(2) NIL OPT @ \$0.04 EXP 31/03/2027	
	(3) NIL Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029	
	(4) NIL Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030	
Class	(1) ORDINARY FULLY PAID SHARES	
	(2) OPT @ \$0.04 EXP 31/03/2027	
	(3) Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029	
	(4) Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030	

<sup>\*</sup> See <u>chapter 19</u> for defined terms. 01/01/2011 Appendix 3Y Page 1

Number acquired	(1) 50,000,000 ORDINARY FULLY PAID SHARES
·	(2) 25,000,000 OPT @ \$0.04 EXP 31/03/2027
	(3) 3,500,000 Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029
	(4) 8,750,000 Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030
Number disposed	NIL
Value/Consideration	(1) \$0.02 PER ORDINARY FULLY PAID SHARES (IN TOTAL \$1,000,000)
	(2) NIL - 1 FOR 2 FREE ATTACHING OPTION UNDER CAPITAL RAISING
	(3) NIL - DIRECTOR INCENTIVE OPTIONS
	(4) NIL - DIRECTOR INCENTIVE OPTIONS
No. of securities held after change	(1) 62,000,000 - ORDINARY FULLY PAID SHARES
	(2) 25,000,000 OPT @ \$0.04 EXP 31/03/2027
	(3) 3,500,000 Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029
	(4) 8,750,000 Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030
Nature of change	(1) ALLOTMENT OF CAPITAL RAISING SHARES AS APPROVED BY SHAREHOLDERS ON 20 MARCH 2025
	(2) ALLOTMENT OF CAPITAL RAISING OPTIONS AS APPROVED BY SHAREHOLDERS ON 20 MARCH 2025
	(3) ALLOTMENT OF DIRECTOR OPTIONS AS APPROVED BY SHAREHOLDERS ON 20 MARCH 2025
	(4) ALLOTMENT OF DIRECTOR OPTIONS AS APPROVED BY SHAREHOLDERS ON 20 MARCH 2025

### 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

<sup>\*</sup> See <u>chapter 19</u> for defined terms. 01/01/2011 Appendix 3Y Page 2

## 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

<sup>&</sup>lt;sup>+</sup> See <u>chapter 19</u> for defined terms. 01/01/2011 Appendix 3Y Page 3