

# 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

<b>Name of entity</b>	Opyl Limited
<b>ABN</b>	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.

<b>Name of director</b>	Antanas Guoga
<b>Date of last notice</b>	1 April 2025

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	20 August 2025
<b>No. of securities held prior to change</b>	(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) 34,894,388 - ORDINARY FULLY PAID SHARES
<b>Class</b>	(1) ORDINARY FULLY PAID SHARES (2) UNLISTED OP EX \$0.015 EX 20/08/2028
<b>Number acquired</b>	(1) 12,671,469 ORDINARY FULLY PAID SHARES (2) 12,671,469 UNLISTED OP EX \$0.015 EX 20/08/2028
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil

<b>No. of securities held after change</b>	(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) 12,671,469 UNLISTED OP EX \$0.015 EX 20/08/2028 (6) 47,565,857 - ORDINARY FULLY PAID SHARES
<b>Nature of change</b>	In consideration for providing \$150,000 loan (\$170,072.04 including interest up to 6 June 2025 of \$20,072.04), Antanas Guoga receives 12,671,469 Ordinary Fully Paid Shares and 12,671,469 free attaching options ex \$0.015 and expiry 20/08/2028.

## 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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<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup> Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	Opyl Limited
<b>ABN</b>	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.

<b>Name of director</b>	Saurabh Jain
<b>Date of last notice</b>	14 July 2025

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	Related party (Sole Director and Shareholder) in Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C> and Smnaa Investments Pty Ltd
<b>Date of change</b>	20 August 2025
<b>No. of securities held prior to change</b>	<p>Rishi Jain Investments Pty Ltd &lt;Rishi Jain Family A/C&gt;</p> <p>(1) 12,833,333 – ORDINARY FULLY PAID</p> <p>(2) 3,000,000 unlisted options with an exercise price of \$0.03 and expiry date of 17 December 2027 (<b>Director Options</b>)</p> <p>Smnaa Investments Pty Ltd</p> <p>(1) 3,000,000 unlisted options</p>
<b>Class</b>	(a) Performance Rights
<b>Number acquired</b>	Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C> 10,000,000 performance rights on the terms and conditions as set out in Resolution 11 of the notice of meeting released to the ASX on 23 June 2025 ( <b>Performance Rights</b> )
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	As the Performance Rights are subject to performance-based vesting conditions and are issued for nil consideration, they do not have an

<sup>+</sup> See [chapter 19](#) for defined terms.

	intrinsic value at the time of issue.
<b>No. of securities held after change</b>	<p>Rishi Jain Investments Pty Ltd &lt;Rishi Jain Family A/C&gt;</p> <p>(1) 12,833,333 – ORDINARY FULLY PAID</p> <p>(2) 3,000,000 – Director Options</p> <p>(3) 10,000,000 Performance Rights</p> <p>Smnaa Investments Pty Ltd</p> <p>(1) 3,000,000 – Director Options</p>
<b>Nature of change</b>	The Company has chosen to grant the Performance Rights (subject to vesting conditions) to Mr Saurabh Jain (or his nominee) to incentivise performance in generating Shareholder value for the Company. For more information please see Resolution 11 of the notice of meeting released to the ASX on 23 June 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.