

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Opyl Limited.

ACN/ARSN 063 144 865.

1. Details of substantial holder(1)

Name Antanas Guoga

ACN / ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

20 / 08 / 2025

The previous notice was given to the company on

02 / 08 / 2024

The previous notice was dated

30 / 07 / 2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate⁽²⁾ had a relevant interest⁽³⁾ in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities ⁽⁴⁾	Previous notice		Present notice	
	Person's votes	Voting power ⁽⁵⁾	Person's votes	Voting power ⁽⁵⁾
Fully paid ordinary shares in OPL (Shares)	22,624,949	13.25%	47,565,857	16.07%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change ⁽⁶⁾	Consideration given in relation to change ⁽⁷⁾	Class and number of securities affected	Person's votes affected
20 August 2025	Antanas Guoga	Issued shares for conversion of loan to OPL	\$0.015 per Share	ORD	12,671,469 Shares

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder ⁽⁸⁾	Nature of relevant interest ⁽⁶⁾	Class and number of securities	Person's votes
Antanas Guoga	Antanas Guoga	Antanas Guoga	Direct	47,565,857 Shares	47,565,857 Shares

5. Changes in association

The persons who have become associates⁽²⁾ of, ceased to be associates of, or have changed the nature of their association⁽⁹⁾ with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/a	N/a

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Antanas Guoga	25 Lumeah Road, Caulfield North VIC 3161


Signature

print name

ANTANAS GUOGA

capacity

sign here


Tony G (Aug 21, 2025 13:57:08 GMT+3)

date 22 August 2025