

# 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 become ASX's property and may be made public.*

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

<b>Name of entity</b>	<b>Emyria Limited</b>
<b>ACN</b>	<b>625 085 734</b>

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>	Dr Michael Winlo
<b>Date of last notice</b>	23 February 2023

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	8 August 2023
<b>No. of securities held prior to change</b>	<p><b>Michael Gordon Winlo</b></p> <ul style="list-style-type: none"> <li>282,222 fully paid ordinary shares.</li> <li>111,111 unlisted Options exercisable at \$0.35 on or before 22 November 2025.</li> </ul> <p><b>Michael Gordon Winlo &lt;The Winlo A/C&gt; - trustee and beneficiary of the account *</b></p> <ul style="list-style-type: none"> <li>4,000,000 unlisted Options exercisable at \$0.114 on or before 13 November 2024.</li> <li>3,000,000 unlisted Options exercisable at \$0.296 on or before 23 November 2026.</li> </ul> <p>* Note - 3,500,000 unlisted Options exercisable at \$0.45 expired on 13 June 2023.</p>
<b>Class</b>	Fully paid ordinary shares.
<b>Number acquired</b>	200,000 fully paid ordinary shares.

<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.098 per share - 100,000 shares. \$0.096 per share – 50,000 shares. \$0.092 per share – 50,000 shares.
<b>No. of securities held after change</b>	<b>Michael Gordon Winlo</b> <ul style="list-style-type: none"> <li>• 482,222 fully paid ordinary shares.</li> <li>• 111,111 unlisted Options exercisable at \$0.35 on or before 22 November 2025.</li> </ul> <b>Michael Gordon Winlo &lt;The Winlo A/C&gt; - trustee and beneficiary of the account</b> <ul style="list-style-type: none"> <li>• 4,000,000 unlisted Options exercisable at \$0.114 on or before 13 November 2024.</li> <li>• 3,000,000 unlisted Options exercisable at \$0.296 on or before 23 November 2026.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

## Part 2 – Change of director’s interests in contracts – N/A

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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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
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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