

# 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>	<p><b>Michael Gordon Winlo</b></p> <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> <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>
<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 – +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
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<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