



Announcement Summary

**Entity name**

TYRO PAYMENTS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday December 31, 2024

**The +securities to be quoted are:**

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
TYR	ORDINARY FULLY PAID	144,182	01/11/2024
TYR	ORDINARY FULLY PAID	230,363	19/11/2024
TYR	ORDINARY FULLY PAID	332,861	03/12/2024
TYR	ORDINARY FULLY PAID	101,087	16/12/2024
TYR	ORDINARY FULLY PAID	229,133	24/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

TYRO PAYMENTS LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

**1.2 Registered number type**

ABN

**Registration number**

49103575042

**1.3 ASX issuer code**

TYR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

31/12/2024

For personal use only



## Part 2 - Type of Issue

---

### **2.1 The +securities to be quoted are:**

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

### **2.2 The +class of +securities to be quoted is:**

Additional +securities in a class that is already quoted on ASX ("existing class")

For personal use only



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Existing +securities converting into additional +securities in an existing class**

**FROM (Existing Class)**

**ASX +security code and description**

TYRAA : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

129,803

**The first date the options were exercised or other +convertible securities were converted**

11/10/2024

**The last date the options were exercised or other +convertible securities were converted**

25/10/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

1/11/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

For personal use only



## Issue details

**Number of +securities to be quoted**

129,803

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

FY20, FY21 rights and FY22 Retention Rights consideration provided + vesting condition is continued employment. FY22/ FY23 rights consideration + vesting is past service

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.775000

**Any other information the entity wishes to provide about the +securities to be quoted**

1,218 shares issued subject to a trading restriction to 2 September 2025 and 6,755 shares issued subject to a trading restriction to 2 September 2026 under the terms of the FY21 STI Service Rights.

**Existing +securities converting into additional +securities in an existing class****FROM (Existing Class)****ASX +security code and description**

TYRAG : OPTION EXPIRING 30-DEC-2024 EX NIL

**TO (Existing Class)****ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

3,047

**The first date the options were exercised or other +convertible securities were converted**

12/10/2024

**The last date the options were exercised or other +convertible securities were converted**

15/10/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

1/11/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued**

**+securities in that class?**

Yes

## Issue details

**Number of +securities to be quoted**

3,047

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The consideration provided and a condition of vesting is continued employment with Tyro.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.775000

**Any other information the entity wishes to provide about the +securities to be quoted**

381 shares issued subject to a trading restriction to 31 December 2024 and 1,524 shares issued subject to a trading restriction to 31 December 2025 under the terms of the December 2018 Option Plan

**Existing +securities converting into additional +securities in an existing class****FROM (Existing Class)****ASX +security code and description**

TYRAC : OPTION EXPIRING 31-AUG-2025 EX NIL

**TO (Existing Class)****ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

11,332

**The first date the options were exercised or other +convertible securities were converted**

12/10/2024

**The last date the options were exercised or other +convertible securities were converted**

23/10/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

1/11/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

## Issue details

**Number of +securities to be quoted**

11,332

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The consideration provided and a condition of vesting is continued employment with Tyro.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.775000

**Any other information the entity wishes to provide about the +securities to be quoted**

1,947 shares issued subject to a trading restriction to 1 September 2025 and 4,907 shares issued subject to a trading restriction to 1 September 2026 under the terms of the September 2019 Option Plan

**Existing +securities converting into additional +securities in an existing class****FROM (Existing Class)****ASX +security code and description**

TYRAA : PERFORMANCE RIGHTS

**TO (Existing Class)****ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

210,724

**The first date the options were exercised or other +convertible securities were converted**

28/10/2024

**The last date the options were exercised or other +convertible securities were converted**

7/11/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**



No

**Issue date**

19/11/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

## Issue details

**Number of +securities to be quoted**

210,724

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

FY20, FY21 rights and FY22 Retention Rights consideration provided + vesting condition is continued employment. FY22/ FY23/FY24 rights consideration + vesting is past service

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.945000

**Any other information the entity wishes to provide about the +securities to be quoted**

583 shares issued subject to a trading restriction to 2 September 2025 and 3,046 shares issued subject to a trading restriction to 2 September 2026 under the terms of the FY21 STI Service Rights.

**Existing +securities converting into additional +securities in an existing class****FROM (Existing Class)****ASX +security code and description**

TYRAG : OPTION EXPIRING 30-DEC-2024 EX NIL

**TO (Existing Class)****ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

5,714

**The first date the options were exercised or other +convertible securities were converted**

6/11/2024

**The last date the options were exercised or other +convertible securities were converted**

6/11/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX



**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

19/11/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

**Number of +securities to be quoted**

5,714

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The consideration provided and a condition of vesting is continued employment with Tyro.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.945000

**Any other information the entity wishes to provide about the +securities to be quoted**

1,143 shares issued subject to a trading restriction to 31 December 2024 and 1,143 shares issued subject to a trading restriction to 31 December 2025 under the terms of the December 2018 Option Plan

**Existing +securities converting into additional +securities in an existing class**

**FROM (Existing Class)**

**ASX +security code and description**

TYRAC : OPTION EXPIRING 31-AUG-2025 EX NIL

**TO (Existing Class)**

**ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

13,925

**The first date the options were exercised or other +convertible securities were converted**

28/10/2024

**The last date the options were exercised or other +convertible securities were converted**

8/11/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being**



**satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

19/11/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

**Number of +securities to be quoted**

13,925

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The consideration provided and a condition of vesting is continued employment with Tyro.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.945000

**Any other information the entity wishes to provide about the +securities to be quoted**

2,239 shares issued subject to a trading restriction to 1 September 2025 and 4,969 shares issued subject to a trading restriction to 1 September 2026 under the terms of the September 2019 Option Plan

**Existing +securities converting into additional +securities in an existing class**

**FROM (Existing Class)**

**ASX +security code and description**

TYRAA : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

330,824

**The first date the options were exercised or other +convertible securities were converted**

9/11/2024

**The last date the options were exercised or other +convertible securities were converted**

22/11/2024



**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

3/12/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

**Number of +securities to be quoted**

330,824

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

FY20, FY21 rights and FY22 Retention Rights consideration provided + vesting condition is continued employment. FY22/ FY23/FY24 rights consideration + vesting is past service

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.910000

**Any other information the entity wishes to provide about the +securities to be quoted**

405 shares issued subject to a trading restriction to 2 September 2025 and 5,144 shares issued subject to a trading restriction to 2 September 2026 under the terms of the FY21 STI Service Rights.

**Existing +securities converting into additional +securities in an existing class**

**FROM (Existing Class)**

**ASX +security code and description**

TYRAG : OPTION EXPIRING 30-DEC-2024 EX NIL

**TO (Existing Class)**

**ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other**

**The first date the options were exercised or other +convertible**

**The last date the options were exercised or other +convertible**



<b>+convertible securities that were converted</b>	<b>securities were converted</b>	<b>securities were converted</b>
1,143	13/11/2024	13/11/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

3/12/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

**Number of +securities to be quoted**

1,143

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The consideration provided and a condition of vesting is continued employment with Tyro.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.910000

**Any other information the entity wishes to provide about the +securities to be quoted**

1,143 shares issued subject to a trading restriction to 31 December 2025 under the terms of the December 2018 Option Plan

**Existing +securities converting into additional +securities in an existing class**

**FROM (Existing Class)**

**ASX +security code and description**

TYRAC : OPTION EXPIRING 31-AUG-2025 EX NIL

**TO (Existing Class)****ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

894

**The first date the options were exercised or other +convertible securities were converted**

13/11/2024

**The last date the options were exercised or other +convertible securities were converted**

13/11/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

3/12/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

## Issue details

**Number of +securities to be quoted**

894

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The consideration provided and a condition of vesting is continued employment with Tyro.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.910000

**Any other information the entity wishes to provide about the +securities to be quoted**

894 shares issued subject to a trading restriction to 1 September 2026 under the terms of the September 2019 Option Plan

**Existing +securities converting into additional +securities in an existing class**

**FROM (Existing Class)**



**ASX +security code and description**

TYRAA : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

80,036

**The first date the options were exercised or other +convertible securities were converted**

24/11/2024

**The last date the options were exercised or other +convertible securities were converted**

9/12/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

16/12/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

For personal use only



## Issue details

**Number of +securities to be quoted**

80,036

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

FY21 rights and FY22 Retention Rights consideration provided + vesting condition is continued employment. FY22/  
FY23/FY24 rights consideration + vesting is past service

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.865000

**Any other information the entity wishes to provide about the +securities to be quoted**

1,573 shares issued subject to a trading restriction to 2 September 2026 under the terms of the FY21 STI Service Rights

**Existing +securities converting into additional +securities in an existing class****FROM (Existing Class)****ASX +security code and description**

TYRAG : OPTION EXPIRING 30-DEC-2024 EX NIL

**TO (Existing Class)****ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options  
that were exercised or other  
+convertible securities that were  
converted**

13,144

**The first date the options were  
exercised or other +convertible  
securities were converted**

27/11/2024

**The last date the options were  
exercised or other +convertible  
securities were converted**

9/12/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

16/12/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**



Yes

## Issue details

**Number of +securities to be quoted**

13,144

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The consideration provided and a condition of vesting is continued employment with Tyro.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.865000

**Any other information the entity wishes to provide about the +securities to be quoted**

3,429 shares issued subject to a trading restriction to 31 December 2024 and 6,286 shares issued subject to a trading restriction to 31 December 2025 under the terms of the December 2018 Option Plan

**Existing +securities converting into additional +securities in an existing class****FROM (Existing Class)****ASX +security code and description**

TYRAC : OPTION EXPIRING 31-AUG-2025 EX NIL

**TO (Existing Class)****ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

7,907

**The first date the options were exercised or other +convertible securities were converted**

27/11/2024

**The last date the options were exercised or other +convertible securities were converted**

6/12/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

16/12/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

## Issue details

**Number of +securities to be quoted**

7,907

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The consideration provided and a condition of vesting is continued employment with Tyro.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.865000

**Any other information the entity wishes to provide about the +securities to be quoted**

896 shares issued subject to a trading restriction to 1 September 2025 and 4,323 shares issued subject to a trading restriction to 1 September 2026 under the terms of the September 2019 Option Plan

**Existing +securities converting into additional +securities in an existing class****FROM (Existing Class)****ASX +security code and description**

TYRAA : PERFORMANCE RIGHTS

**TO (Existing Class)****ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

204,240

**The first date the options were exercised or other +convertible securities were converted**

9/12/2024

**The last date the options were exercised or other +convertible securities were converted**

17/12/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**



Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
Steven Chapman	Steven Chapman	6,234

Issue date

24/12/2024

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

Issue details

Number of +securities to be quoted

204,240

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

FY20, FY21 rights and FY22 Retention Rights consideration provided + vesting condition is continued employment. FY22/ FY23/FY24 rights consideration + vesting is past service

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.815000

Any other information the entity wishes to provide about the +securities to be quoted

1,849 shares issued subject to a trading restriction to 2 September 2025 and 5,167 shares issued subject to a trading restriction to 2 September 2026 under the terms of the FY21 STI Service Rights.

Existing +securities converting into additional +securities in an existing class

FROM (Existing Class)

ASX +security code and description

TYRAG : OPTION EXPIRING 30-DEC-2024 EX NIL

TO (Existing Class)

ASX +security code and description

TYR : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

5,714

The first date the options were exercised or other +convertible securities were converted

9/12/2024

The last date the options were exercised or other +convertible securities were converted

9/12/2024



**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

24/12/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

**Number of +securities to be quoted**

5,714

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The consideration provided and a condition of vesting is continued employment with Tyro.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.815000

**Any other information the entity wishes to provide about the +securities to be quoted**

1,143 shares issued subject to a trading restriction to 31 December 2024 and 1,143 shares issued subject to a trading restriction to 31 December 2025 under the terms of the December 2018 Option Plan

**Existing +securities converting into additional +securities in an existing class**

**FROM (Existing Class)**

**ASX +security code and description**

TYRAC : OPTION EXPIRING 31-AUG-2025 EX NIL

**TO (Existing Class)**

**ASX +security code and description**

TYR : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other**

**The first date the options were exercised or other +convertible**

**The last date the options were exercised or other +convertible**



<b>+convertible securities that were converted</b>	<b>securities were converted</b>	<b>securities were converted</b>
19,179	9/12/2024	16/12/2024

**Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?**

No

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

An issue of new +securities

**The underlying +securities being received by the holder are:**

Intended to be, but are not yet, quoted by ASX

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

No

**Issue date**

24/12/2024

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

**Number of +securities to be quoted**

19,179

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The consideration provided and a condition of vesting is continued employment with Tyro.

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.815000

**Any other information the entity wishes to provide about the +securities to be quoted**

3,568 shares issued subject to a trading restriction to 1 September 2025 and 4,907 shares issued subject to a trading restriction to 1 September 2026 under the terms of the September 2019 Option Plan



## Part 4 - Issued capital following quotation

**Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
TYR : ORDINARY FULLY PAID	528,025,027

**4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
TYRAG : OPTION EXPIRING 30-DEC-2024 EX NIL	100,278
TYRAA : PERFORMANCE RIGHTS	16,261,422
TYRAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	250,000
TYRAC : OPTION EXPIRING 31-AUG-2025 EX NIL	129,015
TYRAE : OPTION EXPIRING 30-SEP-2026 EX \$1.79	1,581,050