ASX ANNOUNCEMENT

tyro

APPENDIX 3Y – SHEFALI ROY

Sydney, 18 September 2026 – Tyro Payments Limited (ASX: TYR) today released an Appendix 3Y relating to a change of Director's interest of Shefali Roy.

For more information, please contact:

Media:
Zoë Lee
+61 405 669 142
media@tyro.com

Investors:
Danielle Stock
+61 404 948 941
investorrelations@tyro.com

Pursuant to Listing Rule 15.5, Tyro confirms this document has been authorised for release by Nigel Lee, CEO and Managing Director.

About Tyro

In 2003, Tyro set out to make payments the easiest part of doing business. Today, we power more than 77,800 merchants across Australia with in-store, online and on-the-go payment solutions. With over 580 integrations, we create seamless payment experiences for hospitality, retail, services and health providers, with integrated banking, lending and accounting solutions designed to help unlock the potential of every business.

Rule 3.19A.2

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

Name of entity:	Tyro Payments Limited
ABN	49 103 575 042

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.

Name of Director	Shefali Roy
Date of last notice	18 November 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	11 September 2026
No. of securities held prior to change	Direct interests: 73,187 fully paid Ordinary Shares. 20,895 FY26 Director Fee Sacrifice Rights
Class	TYR – Ordinary Shares TYRAA – Performance Rights
Number acquired	20,895 fully paid Ordinary Shares 22,136 FY27 Director Fee Sacrifice Rights
Number disposed	20,895 FY26 Director Fee Sacrifice Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NA

+ See chapter 19 for defined terms.

No. of securities held after change	Direct interests: 94,082 fully paid Ordinary Shares. 22,136 FY27 Director Fee Sacrifice Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights issued relating to FY27 Director Fee Sacrifice Rights Plan and conversion of FY26 Director Fee Sacrifice Rights.

Part 2 – Change of director's 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.

Detail of contract	NA
Nature of interest	NA
Name of registered holder **(if issued securities)**	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.