

# ASX Announcement

## APPENDIX 3Y – FIONA PAK-POY

**Sydney, 14 June 2022** – Tyro today released an Appendix 3Y relating to a change of Director's Interest by Fiona Pak-Poy. The Appendix 3Y is attached to this announcement.

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***Pursuant to Listing Rule 15.5, Tyro confirms this document has been authorised for release to the market by its CEO / Managing Director***

**About Tyro** - Tyro is a technology-focused and values-driven Group providing Australian businesses with payment solutions and value-adding business banking products. The Group provides simple, flexible and reliable payment solutions as a merchant acquirer, along with complementary business banking products.

More than 61,500 Australian merchants chose to partner with Tyro at 31 December 2021. The Group processed more than \$25.5 billion in transaction value in FY21 and a record \$15.8 billion in H1 FY22. In FY21 the Group generated \$119.4 million in statutory gross profit (H1 FY22 \$71.2 million), originated \$25.8 million in loans (H1 FY22: \$36.2 million) and held merchant deposits totalling \$75.5 million (H1 FY22: \$100.8 million).

Tyro is Australia's fifth largest merchant acquiring bank by number of terminals in the market, behind the four major banks.

The business was founded in 2003 with a goal of being the most efficient acquirer of electronic payments in Australia. Tyro has a track record of innovation, creating purpose-built solutions and being first to market. This approach saw the company become the first technology company to receive an Australian specialist credit card institution licence in 2005. In 2015 that licence was replaced by the award of an Australian banking licence, making Tyro the first new domestic banking licensee in over a decade.

Payments are at the core of Tyro's business, using its proprietary core technology platform to enable credit and debit card acquiring. This offering is enhanced by features purpose-designed for those merchants who choose to partner with the company, including Point of Sale systems integrations, least-cost routing (Tap & Save) and alternative payment types such as integrated Alipay. While traditionally focused on in-store payments, Tyro has recently expanded into eCommerce.

Further, Tyro provides value-adding solutions to its partners, such as loans in the form of merchant cash advances and fee-free, interest-bearing merchant transaction accounts.

Tyro has a team of more than 600 people, approximately half of whom are in technology roles.

# 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>	Tyro Payments Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Fiona Jane Pak-Poy
<b>Date of last notice</b>	5 November 2020

### 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 (j) 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.	Fiona Jane Pak-Poy
<b>Date of change</b>	9 June 2022
<b>No. of securities held prior to change</b>	<p><u>Direct interests:</u></p> <ul style="list-style-type: none"> <li>• 14,546 fully paid ordinary shares held jointly by Fiona Jane Pak-Poy &amp; Mr Gregory John Davis.</li> <li>• 73,692 fully paid ordinary shares.</li> <li>• 83,000 options to acquire fully paid ordinary shares</li> </ul> <p><u>Indirect interests:</u></p> <ul style="list-style-type: none"> <li>• 18,182 fully paid ordinary shares held by Summit Bend Pty Ltd (jointly controlled by the Director).</li> </ul>

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Class</b>	TYRAA – Performance Rights
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 35,620 Remuneration Sacrifice Rights, convertible into fully paid ordinary shares relating to FY21 Director Fees sacrificed. (Exercise Price Nil, Vesting 1 July 2022).</li> <li>• 41,237 Remuneration Sacrifice Rights, convertible into fully paid ordinary shares relating to FY22 Director Fees sacrificed. (Exercise Price Nil, Vesting 1 July 2022)</li> </ul>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No consideration however implied value of \$118,260 relating to FY21 Director Fees sacrificed and \$160,000 relating to FY22 Director Fees sacrificed.
<b>No. of securities held after change</b>	<p><u>Direct interests:</u></p> <ul style="list-style-type: none"> <li>• 14,546 fully paid ordinary shares held jointly by Fiona Jane Pak-Poy &amp; Mr Gregory John Davis.</li> <li>• 73,692 fully paid ordinary shares.</li> <li>• 83,000 options to acquire fully paid ordinary shares</li> <li>• 76,858 Remuneration Sacrifice Rights, convertible into fully paid ordinary shares relating to FY21 and FY22 Director Fees sacrificed.</li> </ul> <p><u>Indirect interests:</u></p> <ul style="list-style-type: none"> <li>• 18,182 fully paid ordinary shares held by Summit Bend Pty Ltd (jointly controlled by the Director).</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of 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.

<b>Detail of contract</b>	N/A
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.