

## APPENDIX 3Y – CLAIRE HATTON

**Sydney, 5 November 2024** – Tyro Payments Limited (ASX:TYR) today released an Appendix 3Y relating to a change of Director’s Interest by Claire Hatton. 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 by its Board of Directors.*

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### About Tyro

In 2003, Tyro set out to make payments the easiest part of doing business. Today, we’re still into business big time, powering more than 71,000 merchants across Australia with in-store, online and on-the-go payment solutions. Working with more than 700 partners, we create seamless payment experiences for hospitality, retail, services and health providers, with integrated banking and lending solutions designed to help unlock the potential of every business. For more information, visit [tyro.com](https://tyro.com).

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# 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>	Claire Elizabeth Hatton
<b>Date of last notice</b>	7 June 2024

### 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.	N/A
<b>Date of change</b>	29 October 2024
<b>No. of securities held prior to change</b>	<p><u>Direct interests:</u></p> <ul style="list-style-type: none"> <li>• 36,417 fully paid ordinary shares.</li> </ul> <p><u>Indirect interests:</u></p> <ul style="list-style-type: none"> <li>• NIL</li> </ul>
<b>Class</b>	N/A
<b>Number acquired</b>	18,987 fully paid ordinary shares
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,744.88  (incl brokerage and GST)
<b>No. of securities held after change</b>	<u>Direct interests:</u> <ul style="list-style-type: none"> <li>55,404 fully paid ordinary shares.</li> </ul> <u>Indirect interests:</u> <ul style="list-style-type: none"> <li>NIL</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 trade

### 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
<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

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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