

**APPENDIX 3Y- PAUL RICKARD**

Sydney, 9 December 2024 – Tyro Payments Limited (Tyro) has today released an Appendix 3Y relating to a change of Director’s Interest of Paul Rickard. 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 CEO & Managing Director.*

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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>	Paul Gordon Rickard
<b>Date of last notice</b>	26 September 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.	NA
<b>Date of change</b>	2 December 2024
<b>No. of securities held prior to change</b>	<u>Direct interests:</u> <ul style="list-style-type: none"><li>2,466,168 fully paid Ordinary Shares.</li></ul> <u>Indirect interests:</u> <ul style="list-style-type: none"><li>36,364 fully paid Ordinary Shares held by Rickard Super Fund Pty Ltd (trustee of Rickard Super Fund which is controlled by the Director).</li></ul>
<b>Class</b>	TYRAA – Performance Rights

<b>Number acquired</b>	193,981 FY25 Director Fee Sacrifice Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NA
<b>No. of securities held after change</b>	<u>Direct interests:</u> <ul style="list-style-type: none"> <li>• 2,466,168 fully paid Ordinary Shares.</li> <li>• 193,981 FY25 Director Fee Sacrifice Rights</li> </ul> <u>Indirect interests:</u> <ul style="list-style-type: none"> <li>• 36,364 fully paid Ordinary Shares held by Rickard Super Fund Pty Ltd (trustee of Rickard Super Fund which is controlled by the Director).</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	Rights issued relating to FY25 Director Fee Sacrifice Rights Plan.

### 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>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<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	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

### Part 3 – +Closed period

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+ See chapter 19 for defined terms.

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<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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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