

## **APPENDIX 3Z- JON DAVEY**

**Sydney, 12 December 2025** – Tyro Payments Limited (Tyro) has today released an Appendix 3Z relating to the Final Director's Interest Notice of Jon Davey. The Appendix 3Z 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 Acting CEO.*

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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 76,000 merchants across Australia with in-store, online and on-the-go payment solutions. Working with more than 450 POS 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.

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# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Jonathan Charles Davey
<b>Date of last notice</b>	1 December 2025
<b>Date that director ceased to be director</b>	5 December 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<u>Direct interests:</u> <ul style="list-style-type: none"><li>• 890,487 fully paid ordinary shares.</li><li>• 297,619 Medipass Performance Rights convertible into fully paid ordinary shares.</li><li>• 25,314 FY22 Rights convertible into fully paid ordinary shares.</li><li>• 159,576 FY23 STI Equity Rights convertible into fully paid ordinary shares.</li><li>• 159,577 FY23 STI Equity Rights convertible into fully paid ordinary shares.</li><li>• 173,581 FY24 STI Equity Rights convertible into fully paid ordinary shares.</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Pacific Custodians Pty Ltd (as trustee for Medipass Employee Share Trust)	<u>Indirect interests:</u> <ul style="list-style-type: none"><li>• 179,381 Ordinary Shares held in escrow in an employee share trust subject to the repayment of a loan granted to the employee.</li></ul>

#### Part 3 – Director's interests in contracts

Detail of contract	Tyro Health Pty Ltd (formerly named Medipass Solutions Pty Ltd), a wholly owned subsidiary of Tyro Payments Ltd agreed to loan Jonathan Davey an amount of \$333,824.81 (Loan) to acquire 179,381 shares in Tyro Payments Limited.  These shares are held by Pacific Custodians Pty Ltd (as trustee for Medipass Employee Share Trust)
Nature of interest	Party to loan agreement
Name of registered holder (if issued securities)	Pacific Custodians Pty Limited (as trustee for Medipass Employee Share Trust)
No. and class of securities to which interest relates	NA

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+ See chapter 19 for defined terms.