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	**Emyria Limited**
ACN	**625 085 734**

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	Mr Greg Hutchinson
Date of last notice	23 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	• Gregory Ross Hutchinson <G & L A/C> - trustee and beneficiary of the account • Monterey WA Pty Ltd <The GRHutchinson Super A/C> - beneficiary of the account
Date of change	28 March 2025
No. of securities held prior to change	**Gregory Ross Hutchinson < G & L A/C > - trustee and beneficiary of the account** 6,500,000 fully paid ordinary shares 3,000,000 unlisted Options exercisable at $0.10 each on or before 7 May 2027
Class	• Fully paid ordinary shares. • Performance rights. • Unlisted Options exercisable at $0.051 each on or before 28 March 2028.
Number acquired	• 28,571,429 fully paid ordinary shares. • 2,500,000 performance rights. • 5,000,000 unlisted Options exercisable $0.051 each on or before 28 March 2028.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• Shares issued at $0.035 per share. • Performance rights and options were issued at nil consideration pursuant to the terms and conditions of the Company's Employee Securities Incentive Plan.
No. of securities held after change	**Gregory Ross Hutchinson < G & L A/C > - trustee and beneficiary of the account** 19,357,143 fully paid ordinary shares 3,000,000 unlisted Options exercisable at $0.10 each on or before 7 May 2027 2,500,000 performance rights 5,000,000 Options exercisable at $0.051 each on or before 28 March 2028 **Monterey WA Pty Ltd <The GRHutchinson Super A/C> - beneficiary of the account** 15,714,286 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement shares to raise $1 million, and performance rights and options pursuant to the terms and conditions of the Company's Employee Securities Incentive Plan as approved at the General Meeting of Shareholders held on 19 March 2025.

Part 2 – Change of director's interests in contracts – N/A

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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	**Emyria Limited**
ACN	**625 085 734**

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	Dr Michael Winlo
Date of last notice	23 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	28 March 2025
No. of securities held prior to change	**Michael Gordon Winlo** • 1,046,519 fully paid ordinary shares. • 111,111 unlisted Options exercisable at $0.35 on or before 22 November 2025. • 32,148 unlisted Options exercisable at $0.12 each on or before 5 October 2026. • 200,000 unlisted Options exercisable at $0.10 each on or before 7 May 2027. **Michael Gordon Winlo <The Winlo A/C> - trustee and beneficiary of the account** • 4,000,000 unlisted Options exercisable at $0.114 each on or before 13 November 2024. • 3,000,000 unlisted Options exercisable at $0.296 each on or before 23 November 2026.

Class	Unlisted Options exercisable at $0.051 each on or before 28 March 2028.
Number acquired	2,000,000 unlisted Options exercisable $0.051 each on or before 28 March 2028.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - issued pursuant to the terms and conditions of the Company's Employee Securities Incentive Plan.
No. of securities held after change	**Michael Gordon Winlo** • 1,046,519 fully paid ordinary shares. • 111,111 unlisted Options exercisable at $0.35 on or before 22 November 2025. • 32,148 unlisted Options exercisable at $0.12 each on or before 5 October 2026. • 200,000 unlisted Options exercisable at $0.10 each on or before 7 May 2027. • 2,000,000 unlisted Options exercisable $0.051 each on or before 28 March 2028. **Michael Gordon Winlo <The Winlo A/C> - trustee and beneficiary of the account *** • 3,000,000 unlisted Options exercisable at $0.296 each on or before 23 November 2026. * 4,000,000 unlisted Options exercisable at $0.114 each expired on 13 November 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved at the General Meeting of Shareholders held on 19 March 2025 pursuant to the terms and conditions of the Company's Employee Securities Incentive Plan.

Part 2 – Change of director's interests in contracts – N/A

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A