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	1 September 2025

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
Date of change	22 September 2025
No. of securities held prior to change	**Gregory Ross Hutchinson <G & L A/C> - trustee and beneficiary of the account** 42,654,762 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 2,527,777 unlisted options exercisable at $0.05 each on or before on 1 March 2027.
Class	Unlisted options exercisable at $0.05 each and expiring on 22 March 2027 (Loyalty Options).
Number acquired	10,663,691 unlisted options exercisable at $0.05 each and expiring on 22 March 2027.

Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - issue of Loyalty Options to eligible shareholders pursuant to the Prospectus dated 8 September 2025.
No. of securities held after change	**Gregory Ross Hutchinson <G & L A/C> - trustee and beneficiary of the account** 42,654,762 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 2,527,777 unlisted options exercisable at $0.05 each on or before on 1 March 2027. 10,663,691 unlisted options exercisable at $0.05 each and expiring on 22 March 2027**.**
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 Loyalty Options as an eligible shareholder pursuant to the Prospectus dated 8 September 2025 on the basis of one Loyalty Option for every four shares held on the Record Date.

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	1 September 2025

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	22 September 2025
No. of securities held prior to change	**Michael Gordon Winlo** • 1,324,230 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. • 69,444 unlisted options exercisable at $0.05 each on or before 1 March 2027. **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.

Class	Unlisted options exercisable at $0.05 each and expiring on 22 March 2027 (Loyalty Options).
Number acquired	331,058 unlisted options exercisable at $0.05 each and expiring on 22 March 2027.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - issue of Loyalty Options to eligible shareholders pursuant to the Prospectus dated 8 September 2025.
No. of securities held after change	**Michael Gordon Winlo** • 1,324,230 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. • 69,444 unlisted options exercisable at $0.05 each on or before 1 March 2027. • 331,058 unlisted options exercisable at $0.05 each on or before 22 March 2027. **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.
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 Loyalty Options as an eligible shareholder pursuant to the Prospectus dated 8 September 2025 on the basis of one Loyalty Option for every four shares held on the Record Date.

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

ANNEXURE A

EXPLANATION FOR LATE LODGEMENT OF CHANGE OF DIRECTOR'S INTEREST NOTICE

Having regard to ASX Listing Rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", the Company makes the following submissions in relation to the late lodgement of the Change of Director's Interest Notices for Mr Hutchinson and Dr Winlo:

(1) Explanation for late lodgement of Appendix 3Y

The Appendix 3Ys were not lodged within 5 business days after the change of Director's interests due to an administrative oversight. The oversight was corrected as soon as the Company became aware of it.

The Company confirms that it is aware of and understands its obligations under the Corporations Act 2001 (Cth) and the ASX Listing Rules, in particular the obligations under ASX Listing Rules 3.19A and 3.19B.

(2) Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under ASX Listing Rule 3.19A

The Company considers that it has the necessary reporting and notification policies in place to ensure compliance with the disclosure obligations under Listing Rule 3.19A. In addition, the Company has adopted Corporate Governance policies which includes a Trading Policy.

The Directors are aware of their obligations under the ASX Listing Rules that require the Company to notify the ASX within 5 business days after any dealing in securities of the Company (either personally or through an associate) which results in a change in the relevant interests of a Director in the securities of the Company.

The Company has made arrangements with each Director to ensure that the Director promptly discloses to the Company Secretary all the information required by the ASX.

(3) Additional steps being considered by the Company to ensure compliance with Listing Rule 3.19B

The Company considers its current arrangements are adequate for ensuring the timely notification however in light of the delay described above, all Directors have been reminded of their obligations to promptly inform the Company Secretary of any changes in their relevant interests in accordance with the ASX Listing Rules and the Company's Trading Policy.