

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Nyrada Inc
ABN	54 625 401 818

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	Marcus Frampton
Date of last notice	10 December 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)	N/A
Date of change	(1) N/A (2.1) 20 FEBRUARY 2026 (2.2) 20 FEBRUARY 2026 (2.3) 20 FEBRUARY 2026
No. of securities held prior to change	(1) 3,211,740 - CHESS DEPOSITARY INTERESTS (2.1) 0 UNL OPTS VEST 12/11/2026 EXP 12/11/2029 @ \$0.7968 (2.2) 0 UNL OPTS VEST 12/11/2027 EXP 12/11/2030 @ \$0.7968 (2.3) 0 UNL OPTS VEST 12/11/2028 EXP 12/11/2031 @ \$0.7968
Class	(1) CHESS DEPOSITARY INTERESTS (2.1) UNL OPTS VEST 12/11/2026 EXP 12/11/2029 @ \$0.7968 (2.2) UNL OPTS VEST 12/11/2027 EXP 12/11/2030 @ \$0.7968 (2.3) UNL OPTS VEST 12/11/2028 EXP 12/11/2031 @ \$0.7968

⁺ See [chapter 19](#) for defined terms.

Number acquired	(1) NIL (2.1) 600,000 UNL OPTS VEST 12/11/2026 EXP 12/11/2029 @ \$0.7968 (2.2) 600,000 UNL OPTS VEST 12/11/2027 EXP 12/11/2030 @ \$0.7968 (2.3) 600,000 UNL OPTS VEST 12/11/2028 EXP 12/11/2031 @ \$0.7968
Number disposed	N/A
Value/Consideration	(1) N/A (2.1 - 2.3) NIL CONSIDERATION PAYMENT UPFRONT, WITH AVERAGE VALUATION PER OPTION OF \$0.204741 AS OUTLINED IN THE NOTICE OF MEETING OF AGM HELD 12 NOVEMBER 2025 (OR \$368,534 IN TOTAL)
No. of securities held after change	(1) 3,211,740 - CHESS DEPOSITARY INTERESTS (2.1) 600,000 UNL OPTS VEST 12/11/2026 EXP 12/11/2029 @ \$0.7968 (2.2) 600,000 UNL OPTS VEST 12/11/2027 EXP 12/11/2030 @ \$0.7968 (2.3) 600,000 UNL OPTS VEST 12/11/2028 EXP 12/11/2031 @ \$0.7968
Nature of change	(1) N/A (2.1) ALLOTMENT OF ESOP OPTIONS AS APPROVED BY SHAREHOLDERS ON 12 NOVEMBER 2025 (2.2) ALLOTMENT OF ESOP OPTIONS AS APPROVED BY SHAREHOLDERS ON 12 NOVEMBER 2025 (2.3) ALLOTMENT OF ESOP OPTIONS AS APPROVED BY SHAREHOLDERS ON 12 NOVEMBER 2025

Part 2 - Change of director's relevant 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.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

⁺ See [chapter 19](#) for defined terms.

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