

# 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

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | Nyrada Inc     |
| <b>ABN</b>            | 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of director</b>    | Rüdiger Weseloh |
| <b>Date of last notice</b> | 22 January 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>                               | Direct  |
| <b>Nature of indirect interest (including registered holder)</b> | N/A   |
| <b>Date of change</b>  | (1) 16 May 2025<br>(2) N/A<br>(3) 15 May 2025 |

<sup>+</sup> See [chapter 19](#) for defined terms.

|   |  |
|---|--|
| <b>No. of securities held prior to change</b> | <p>(1) 366,666 - CHESS DEPOSITARY INTERESTS</p> <p>(2) 600,000 - ESOP OPTIONS * and **</p> <p>(3) 0 - WARRANTS IN THE FOLLOWING TRANCHES:</p> <ul style="list-style-type: none"> <li>• 0 UNL WAR EXP 15/05/2029 @ \$TBD VEST 15/05/2026 **</li> <li>• 0 UNL WAR EXP 15/05/2030 @ \$TBD VEST 15/05/2027 **</li> <li>• 0 UNL WAR EXP 15/05/2031 @ \$TBD VEST 15/05/2028 **</li> </ul> <p>Note:</p> <p>* 600,000 options will vest upon the third anniversary of the grant date of 16 January 2020 (Expiry 3 years from the date on which the option vests).</p> <p>** In relation to ESOP OPTIONS and WARRANTS, the exercise price will be the higher of:</p> <ul style="list-style-type: none"> <li>• 100% of the Fair Market Value (as defined in the Company's Stock Incentive Plan) of the Shares on the date that the option is granted; and</li> <li>• 120% of the volume weighted average price of the Company's CDI's for the period of 10 trading days prior to the date on which that option vests.</li> </ul> |
| <b>Class</b>                                  | <p>(1) CHESS DEPOSITARY INTERESTS</p> <p>(2) ESOP OPTIONS</p> <p>(3) WARRANTS</p>  |
| <b>Number acquired</b>                        | <p>(1) 416,666 - CHESS DEPOSITARY INTERESTS</p> <p>(2) N/A</p> <p>(3) 1,800,000 - WARRANTS</p>   |
| <b>Number disposed</b>                        | N/A  |
| <b>Value/Consideration</b>                    | <p>(1) \$0.075 PER CHESS DEPOSITARY INTERESTS (OR \$31,249.95 IN TOTAL)</p> <p>(2) N/A</p> <p>(3) NIL - ISSUED AS PART OF INCENTIVE SECURITIES APPROVED BY SHAREHOLDERS ON 17 APRIL 2025</p>   |

|  |  |
|--|--|
| <b>No. of securities held after change</b> | <p>(1) 783,332 - CHESS DEPOSITARY INTERESTS</p> <p>(2) 600,000 - ESOP OPTIONS * and **</p> <p>(3) 1,800,000 - WARRANTS IN THE FOLLOWING TRANCHES:</p> <ul style="list-style-type: none"> <li>• 600,000 UNL WAR EXP 15/05/2029 @ \$TBD VEST 15/05/2026 **</li> <li>• 600,000 UNL WAR EXP 15/05/2030 @ \$TBD VEST 15/05/2027 **</li> <li>• 600,000 UNL WAR EXP 15/05/2031 @ \$TBD VEST 15/05/2028 **</li> </ul> <p>Note:</p> <p>* 600,000 options will vest upon the third anniversary of the grant date of 16 January 2020 (Expiry 3 years from the date on which the option vests).</p> <p>** In relation to ESOP OPTIONS and WARRANTS, the exercise price will be the higher of:</p> <ul style="list-style-type: none"> <li>• 100% of the Fair Market Value (as defined in the Company's Stock Incentive Plan) of the Shares on the date that the option is granted; and</li> <li>• 120% of the volume weighted average price of the Company's CDI's for the period of 10 trading days prior to the date on which that option vests.</li> </ul> |
| <b>Nature of change</b>                    | <p>(1) OFF MARKET TRANSFER</p> <p>(2) N/A</p> <p>(3) ISSUE OF WARRANTS AS APPROVED BY SHAREHOLDERS ON 17 APRIL 2025.</p>   |

## 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>                      | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b> | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b>   | N/A |
| <b>Interest after change</b>   | N/A |

## Part 3 - <sup>†</sup>Closed period

|   |    |
|---|----|
| <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 |
|---|----|

<sup>†</sup> See [chapter 19](#) for defined terms.

|  |     |
|--|-----|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | N/A |