

# 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>    | Marcus Frampton |
| <b>Date of last notice</b> | 5 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.

|                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                               | Direct                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest (including registered holder)</b> | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Date of change</b>                                            | (1) 10 December 2025<br>(2) 10 December 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                    | (1) 2,611,740 - CHESSE DEPOSITARY INTERESTS<br>(2) 600,000 - ESOP OPTIONS * and **<br><br>Note:<br>* 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).<br>** In relation to ESOP OPTIONS, the exercise price will be the higher of:<br>• 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<br>• 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. |
| <b>Class</b>                                                     | (1) CHESSE DEPOSITARY INTERESTS<br>(2) ESOP OPTIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Number acquired</b>                                           | (1) 600,000 - CHESSE DEPOSITARY INTERESTS<br>(2) NIL - ESOP OPTIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Number disposed</b>                                           | (1) NIL - CHESSE DEPOSITARY INTERESTS<br>(2) (600,000) - ESOP OPTIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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

|                                            |                                                                                    |
|--------------------------------------------|------------------------------------------------------------------------------------|
| <b>Value/Consideration</b>                 | (1) \$0.20 PER CHESS DEPOSITARY INTEREST<br>(OR \$120,000 IN TOTAL)<br><br>(2) N/A |
| <b>No. of securities held after change</b> | (1) 3,211,740 - CHESS DEPOSITARY INTERESTS<br><br>(2) 0 - ESOP OPTIONS             |
| <b>Nature of change</b>                    | (1) EXERCISE OF OPTIONS<br><br>(2) EXERCISE OF OPTIONS                             |

## 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 closed period where prior written clearance was required?</b> | NO  |
| <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 |

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