

# 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>	Ian Dixon
<b>Date of last notice</b>	19 January 2026

### 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>	(1) Indirect - Altnia Holdings Pty Ltd <I Dixon Family A/C>  (2) Indirect - Helium Management Pty Ltd <Helium S/F A/C>  (3.1) Direct  (3.2) Direct  (3.3) Direct
<b>Nature of indirect interest (including registered holder)</b>	(1) Company (Officeholder and Shareholder)  (2) Company (Officeholder and Shareholder)
<b>Date of change</b>	(1) N/A  (2) N/A  (3.1) N/A  (3.2) 20 February 2026  (3.3) 20 February 2026
<b>No. of securities held prior to change</b>	(1) 9,321,725 - CHES DEPOSITARY INTERESTS  (2) 458,974 - CHES DEPOSITARY INTERESTS  (3.1) 600,000 - UNLISTED OPT EXP 18/01/2027  (3.2) 0 - UNL OPTS VEST 12/11/2027 EXP 12/11/2030 @ \$TBC  (3.3) 0 - UNL OPTS VEST 12/11/2028 EXP 12/11/2031 @ \$TBC

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

<b>Class</b>	(1) CHESS DEPOSITARY INTERESTS 24M ESCROW  (2) CHESS DEPOSITARY INTERESTS  (3.1) UNLISTED OPT EXP 18/01/2027  (3.2) UNL OPTS VEST 12/11/2027 EXP 12/11/2030 @ \$TBC  (3.3) UNL OPTS VEST 12/11/2028 EXP 12/11/2031 @ \$TBC
<b>Number acquired</b>	(1) NIL  (2) NIL  (3.1) NIL  (3.2) 600,000 UNL OPTS VEST 12/11/2027 EXP 12/11/2030 @ \$TBC  (3.3) 600,000 UNL OPTS VEST 12/11/2028 EXP 12/11/2031 @ \$TBC
<b>Number disposed</b>	N/A
<b>Value/Consideration</b>	(1) N/A  (2) N/A  (3.1) N/A  (3.2 - 3.3) NIL CONSIDERATION PAYMENT UPFRONT, WITH AVERAGE VALUATION PER OPTION OF \$0.2111116 AS OUTLINED IN THE NOTICE OF MEETING OF AGM HELD 12 NOVEMBER 2025 (OR \$253,334 IN TOTAL)
<b>No. of securities held after change</b>	(1) 9,321,725 - CHESS DEPOSITARY INTERESTS  (2) 458,974 - CHESS DEPOSITARY INTERESTS  (3.1) 600,000 - UNLISTED OPT EXP 18/01/2027  (3.2) 600,000 - UNL OPTS VEST 12/11/2027 EXP 12/11/2030 @ \$TBC  (3.3) 600,000 - UNL OPTS VEST 12/11/2028 EXP 12/11/2031 @ \$TBC
<b>Nature of change</b>	(1) N/A  (2) N/A  (3.1) N/A  (3.2) ALLOTMENT OF ESOP OPTIONS AS APPROVED BY SHAREHOLDERS ON 12 NOVEMBER 2025  (3.3) 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.

<b>Detail of contract</b>	N/A
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<sup>+</sup> See [chapter 19](#) for defined terms.

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

**Part 3 - <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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