

## 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/

<b>Name of entity</b>	<b>Nyrada Inc</b>
<b>ARBN</b>	<b>625 401 818</b>

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>	John Moore
<b>Date of last notice</b>	16 <sup>th</sup> January 2020

#### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	Wednesday, 22 <sup>nd</sup> April 2020 and Thursday, 23 <sup>rd</sup> April 2020
<b>No. of securities held prior to change</b>	<u>DIRECT</u> <ol style="list-style-type: none"> <li>1. 162,500 Chess Depositary Interests</li> <li>2. 3,600,000 <u>Unlisted</u> Employee Share Option Plan options (24-month escrow from IPO date), comprising: <ul style="list-style-type: none"> <li>• 1,200,000 options will vest upon the first anniversary of the grant date of 16 January 2020 (the Exercise price is 120% of the Offer Price (Offer price \$0.20), Expiry 3 years from the date on which the option vests); and</li> <li>• 1,200,000 options will vest upon the second anniversary of the grant date of 16 January 2020 (Expiry 3 years from the date on which the option vests); and</li> <li>• 1,200,000 options will vest upon the</li> </ul> </li> </ol>

+ See chapter 19 for defined terms.

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	third anniversary of the grant date of 16 January 2020 (Expiry 3 years from the date on which the option vests).
<b>Class</b>	Chess Depositary Interests
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 10,356 Chess Depositary Interests</li> <li>2. 17,500 Chess Depositary Interests</li> <li>3. 7,144 Chess Depositary Interests</li> </ol>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$0.16 (Total: \$1,656.96)</li> <li>2. \$0.17 (Total: \$2,975.00)</li> <li>3. \$0.175 (Total: \$1,250.20)</li> </ol>
<b>No. of securities held after change</b>	<p><u>DIRECT</u></p> <ol style="list-style-type: none"> <li>1. 197,500 Chess Depositary Interests</li> <li>2. 3,600,000 <u>Unlisted</u> Employee Share Option Plan options (24-month escrow from IPO date), comprising: <ul style="list-style-type: none"> <li>• 1,200,000 options will vest upon the first anniversary of the grant date of 16 January 2020 (the Exercise price is 120% of the Offer Price (Offer price \$0.20), Expiry 3 years from the date on which the option vests);</li> <li>• 1,200,000 options will vest upon the second anniversary of the grant date of 16 January 2020 (Expiry 3 years from the date on which the option vests); and</li> <li>• 1,200,000 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).</li> </ul> </li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-Market Trade

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**Part 2 – Change of director's 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +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

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