

# 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>	Peter Marks
<b>Date of last notice</b>	16 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>	(1) Indirect - Shanti Capital Pty Ltd <Peter Marks Super Fund A/C> (2) Direct
<b>Nature of indirect interest (including registered holder)</b>	(1) Superfund
<b>Date of change</b>	(1) 29 June 2021

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

<b>No. of securities held prior to change</b>	<p>(1) 50,000 - CHESS DEPOSITARY INTERESTS</p> <p>(2) 2,600,000 - ESOP OPTIONS ESC 24M FROM QUOTATION</p> <p>1)800,000 options which will vest upon the admission of the Company to the Official List (Exercise Price is 120% of the Offer Price (Offer Price \$0.20), Expiry 16 January 2023);</p> <p>2)600,000 options will vest upon the first anniversary of the grant date of 16 January 2020 (Expiry 3 years from the date on which the option vests);</p> <p>3)600,000 Unlisted 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</p> <p>4)600,000 Unlisted 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>Note: In relation to options 2-4, 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>	(1) CHESS DEPOSITARY INTERESTS
<b>Number acquired</b>	(1) 200,000 - CHESS DEPOSITARY INTERESTS
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b>	(1) \$0.26/CDI or \$52,000 in total - CHESS DEPOSITARY INTERESTS
<b>No. of securities held after change</b>	<p>(1) 250,000 - CHESS DEPOSITARY INTERESTS</p> <p>(2) 2,600,000 - ESOP OPTIONS ESC 24M FROM QUOTATION</p> <p>1)800,000 options which will vest upon the admission of the Company to the Official List (Exercise Price is 120% of the Offer Price (Offer Price \$0.20), Expiry 16 January 2023);</p> <p>2)600,000 options will vest upon the first anniversary of the grant date of 16 January 2020 (Expiry 3 years from the date on which the option vests);</p> <p>3)600,000 Unlisted 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</p> <p>4)600,000 Unlisted 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>Note: In relation to options 2-4, 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>

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

<b>Nature of change</b>	(1) Placement as approved by shareholders at EGM held on 16 June 2021
-------------------------	---

## 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>	N/A - in Closed Period however approval by shareholders approved at EGM on 16 June 2021 outside of Closed Period
<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.