



Announcement Summary

Entity name

NYRADA INC.

Date of this announcement

Wednesday August 20, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION VEST 11-JUN-2026 EX \$0.19 EXPIRING 11-JUN-2031	1,781,250	20/08/2025
New class - code to be confirmed	OPTION VEST 11-JUN-2027 EX \$0.19 EXPIRING 11-JUN-2032	1,781,250	20/08/2025
New class - code to be confirmed	OPTION VEST FY28 EX \$0.19 EXPIRING 30-JUN-2033	2,137,500	20/08/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NYRADA INC.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

625401818

1.3 ASX issuer code

NYR

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/8/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

OPTION VEST 11-JUN-2026 EX \$0.19 EXPIRING
11-JUN-2031

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

20/8/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
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James Bonnar

James Bonnar

1,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Standard terms for this type of security.

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.19000000	11/6/2031

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

NYR : CHESS DEPOSITARY INTERESTS 1:1 US PROHIBITED

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Terms of the Equity Incentive Plan are outlined in Resolution 7 and Annexure A of the 2022 AGM NOM lodged with ASX on 18 October 2022: <https://stocknessmonster.com/announcements/nyr.asx-2A1406727/>

Any other information the entity wishes to provide about the +securities the subject of this notification

Board approval and grant date was 11 June 2025, based on closing share price on 10 June 2025 (\$0.19). Incentive Security Plan paperwork completed subsequently, with allotment date following completion date of this process, being 20 August 2025.



Issue details

Number of +securities

1,781,250

ASX +security code

New class - code to be confirmed

+Security descriptionOPTION VEST 11-JUN-2027 EX \$0.19 EXPIRING
11-JUN-2032**+Security type**

Options

ISIN code**Date the +securities the subject of this notification were issued**

20/8/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
James Bonnar	James Bonnar	1,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Standard terms for this type of security.

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.19000000	11/6/2032

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

NYR : CHESS DEPOSITARY INTERESTS 1:1 US PROHIBITED

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the termsTerms of the Equity Incentive Plan are outlined in Resolution 7 and Annexure A of the 2022 AGM NOM lodged with ASX on 18 October 2022: <https://stocknessmonster.com/announcements/nyr.asx-2A1406727/>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Board approval and grant date was 11 June 2025, based on closing share price on 10 June 2025 (\$0.19). Incentive Security Plan paperwork completed subsequently, with allotment date following completion date of this process, being 20 August 2025.

Issue details

Number of +securities

1,781,250

ASX +security code

New class - code to be confirmed

+Security description

OPTION VEST FY28 EX \$0.19 EXPIRING 30-JUN-2033

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

20/8/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
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James Bonnar

James Bonnar

1,200,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Standard terms for this type of security.

12 monthly equal sub tranches, vesting month end July 2027 to June 2028 and therefore expiry from July 2032 to June 2033.

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.19000000

Expiry date

30/6/2033

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

NYR : CHESS DEPOSITARY INTERESTS 1:1 US PROHIBITED



Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Terms of the Equity Incentive Plan are outlined in Resolution 7 and Annexure A of the 2022 AGM NOM lodged with ASX on 18 October 2022: <https://stocknessmonster.com/announcements/nyr.asx-2A1406727/>

Any other information the entity wishes to provide about the +securities the subject of this notification

2,137,500 Options will vest in 178,124 increments on 31 July 2027, 31 August 2027, 30 September 2027, 31 October 2027, 30 November 2027, 31 December 2027, 31 January 2028, 29 February 2028, 31 March 2028, 30 April 2028 and 31 May 2028 and 178,136 on 30 June 2028, with all 2,137,500 Options subject to such grant being fully vested on the June 30 2028, and expiry 5 years from the vesting date.

Board approval and grant date was 11 June 2025, based on closing share price on 10 June 2025 (\$0.19). Incentive Security Plan paperwork completed subsequently, with allotment date following completion date of this process, being 20 August 2025.

Issue details

Number of +securities

2,137,500

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NYR : CHESS DEPOSITARY INTERESTS 1:1 US PROHIBITED	237,805,370

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NYRAK : OPTION EXPIRING 31-DEC-2027 EX \$0.20	2,500,000
NYRAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	30,700,000
NYRAJ : OPTION EXPIRING 30-JUN-2027 EX \$0.135	4,416,667
New class - code to be confirmed : OPTION VEST 11-JUN-2026 EX \$0.19 EXPIRING 11-JUN-2031	1,781,250
New class - code to be confirmed : OPTION VEST 11-JUN-2027 EX \$0.19 EXPIRING 11-JUN-2032	1,781,250
New class - code to be confirmed : OPTION VEST FY28 EX \$0.19 EXPIRING 30-JUN-2033	2,137,500



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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