# ASX ANNOUNCEMENT

tyro

**APPENDIX 3X – NIGEL LEE**

**Sydney, 3 September 2026 –** Tyro Payments Limited (ASX: TYR) today released an Appendix 3X relating to the appointment of Nigel Lee to its Board of Directors which took effect on 31 August 2026.

**For more information, please contact:**

**Media:**
Zoë Lee
+61 405 669 142
media@tyro.com

**Investors:**
Danielle Stock
+61 404 948 941
investorrelations@tyro.com

Pursuant to Listing Rule 15.5, Tyro confirms this document has been authorised for release by Nigel Lee, CEO and Managing Director.

**About Tyro**

In 2003, Tyro set out to make payments the easiest part of doing business. Today, we power more than 77,800 merchants across Australia with in-store, online and on-the-go payment solutions. With over 580 integrations, we create seamless payment experiences for hospitality, retail, services and health providers, with integrated banking, lending and accounting solutions designed to help unlock the potential of every business.

*Rule 3.19A.1*

# Appendix 3X

## Initial 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 30/9/2001.

| | |
|---|---|
| **Name of entity -** Tyro Payments Limited | |
| **ABN:** | 49 103 575 042 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Nigel Laurie Lee |
| **Date of appointment** | 31 August 2026 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

| **Number & class of securities** |
|---|
| 624,881 FY26 LTI Performance Rights convertible to fully paid ordinary shares |

+ See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| **Name of holder & nature of interest**<br>Note: Provide details of the circumstances giving rise to the relevant interest.<br><br>Not applicable | **Number & class of Securities**<br><br>Not applicable |
|---|---|

## Part 3 – 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.

| | |
|---|---|
| **Detail of contract** | Not applicable |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **No. and class of securities to which interest relates** | |