ASX ANNOUNCEMENT

tyro

APPENDIX 3Y – CLAIRE HATTON

Sydney, 04 September 2026 – Tyro Payments Limited (ASX: TYR) today released an Appendix 3Y relating to a change of Director's interest of Claire Hatton.

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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.2

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 01/01/11

Name of entity.	Tyro Payments Limited
ABN	49 103 575 042

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.

Name of Director	Claire Elizabeth Hatton
Date of last notice	5 November 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest acquired through the AustralianSuper Member Account of Claire Elizabeth Hatton in the name of J P Morgan Nominees Australia Limited as custodian for AustralianSuper Pty Limited as trustee for AustralianSuper
Date of change	31 August 2026
No. of securities held prior to change	<u>Direct interests:</u> • 55,404 fully paid ordinary shares. <u>Indirect interests:</u> • NIL
Class	Fully paid ordinary shares
Number acquired	34,013 fully paid ordinary shares

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,191.21 at approximately $0.741 per share
No. of securities held after change	Direct interests: • 55,404 fully paid ordinary shares. Indirect interests: • 34,013 fully paid ordinary shares held indirectly through the Director's AustralianSuper Member Account.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase through the Director's AustralianSuper Member Account.

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.

Detail of contract	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.