

**APPENDIX 3Y – STEVEN HOLMES**

**Sydney, 18 September 2026** – Tyro Payments Limited (ASX: TYR) today released an Appendix 3Y relating to a change of Director's interest of Steven Holmes.

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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.

# 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

|                        |                       |
|------------------------|-----------------------|
| <b>Name of entity:</b> | Tyro Payments Limited |
| <b>ABN</b>             | 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Steven John Holmes |
| <b>Date of last notice</b> | 17 June 2026       |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | NA                                                                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                                                | 11 September 2026                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                        | <u>Direct interests:</u><br>36,565 FY26 Director Fee Sacrifice Rights<br><br><u>Indirect interests:</u><br>130,935 fully paid Ordinary Shares held on behalf of Mr Holmes by Sharesies Australia Nominee Pty Limited. |
| <b>Class</b>                                                                                                                                         | TYR – Ordinary Shares<br>TYRAA – Performance Rights                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                               | 36,565 fully paid Ordinary Shares<br>29,152 FY27 Director Fee Sacrifice Rights.                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                               | 36,565 FY26 Director Fee Sacrifice Rights.                                                                                                                                                                            |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | NA                                                                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Direct interests:</u><br>29,152 FY27 Director Fee Sacrifice Rights<br>36,565 fully paid Ordinary Shares<br><br><u>Indirect interests:</u><br>130,935 fully paid Ordinary Shares held on behalf of Mr Holmes by Sharesies Australia Nominee Pty Limited. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Rights issued relating to FY27 Director Fee Sacrifice Rights Plan and conversion of FY26 Director Fee Sacrifice Rights.                                                                                                                                    |

### 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>                                                                                                                                                    | NA |
| <b>Nature of interest</b>                                                                                                                                                    | NA |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | NA |
| <b>Date of change</b>                                                                                                                                                        | NA |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | NA |
| <b>Interest acquired</b>                                                                                                                                                     | NA |
| <b>Interest disposed</b>                                                                                                                                                     | NA |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | NA |
| <b>Interest after change</b>                                                                                                                                                 | NA |

### 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 |
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+ See chapter 19 for defined terms.

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| If so, was prior written clearance provided to allow the trade to proceed during this period? | NA |
| If prior written clearance was provided, on what date was this provided?                      | NA |

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+ See chapter 19 for defined terms.