

APPENDIX 3Y – FIONA PAK-POY

Sydney, 29 September 2026 – Tyro Payments Limited (ASX: TYR) today released an Appendix 3Y relating to a change of Director's interest of Fiona Pak-Poy.

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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

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	Fiona Jane Pak-Poy
Date of last notice	29 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 September 2026
No. of securities held prior to change	<u>Direct interests:</u> • 233,975 fully paid Ordinary Shares. • 83,000 Options to acquire fully paid ordinary shares. <u>Indirect interests:</u> • 18,182 fully paid Ordinary Shares held by Summit Bend Pty Ltd (jointly controlled by the Director). • 34,546 fully paid Ordinary Shares held jointly by Fiona Jane Pak-Poy & Mr Gregory John Davis as trustees of the PPD Family Trust.
Class	TYR – Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	36,000 Ordinary Shares
Number disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,860.50 (incl. fees and GST) at approximately \$0.689 per share
No. of securities held after change	<u>Direct interests:</u> • 269,975 fully paid Ordinary Shares. • 83,000 Options to acquire fully paid ordinary shares. <u>Indirect interests:</u> • 18,182 fully paid Ordinary Shares held by Summit Bend Pty Ltd (jointly controlled by the Director). • 34,546 fully paid Ordinary Shares held jointly by Fiona Jane Pak-Poy & Mr Gregory John Davis as trustees of the PPD Family Trust.
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 acquisition of Ordinary Shares.

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

+ See chapter 19 for defined terms.

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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

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.