



Announcement Summary

Entity name

EMYRIA LIMITED

Date of this announcement

Friday May 29, 2026

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
EMDAU	PERFORMANCE RIGHTS	49,080,000	28/05/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

EMYRIA LIMITED

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

625085734

1.3 ASX issuer code

EMD

1.4 The announcement is

New announcement

1.5 Date of this announcement

29/5/2026



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:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

EMDAU : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

28/5/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Greg Hutchinson	Gregory Ross Hutchinson <G&L A/C>	25,580,000
Michael Winlo	Michael Gordon Winlo	4,500,000
Mary-Ann Rennie	Timothy Paul Rennie and Mary-Ann Rose Rennie <Rennie Family Trust>	4,500,000

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

Resolution 4 in <https://announcements.asx.com.au/asxpdf/20251010/pdf/06qciw30z34kf8.pdf> and Resolution 3 in <https://announcements.asx.com.au/asxpdf/20260330/pdf/06xywc61ly4g4x.pdf>.

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

Issue of performance rights pursuant to staff and Directors pursuant to the terms and conditions of the Company's Employee Securities Incentive Plan and as approved at the General Meeting held on 1 May 2026.

Issue details

Number of +securities

49,080,000



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
EMD : ORDINARY FULLY PAID	806,556,529

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
EMDAAD : OPTION EXPIRING 01-MAR-2027 EX \$0.05	58,293,458
EMDAA : OPTION EXPIRING 27-NOV-2027 EX \$0.12	10,000,000
EMDAAB : OPTION EXPIRING 28-MAR-2028 EX \$0.051	7,000,000
EMDAR : OPTION EXPIRING 23-NOV-2026 EX \$0.296	5,000,000
EMDAU : PERFORMANCE RIGHTS	51,580,000
EMDAZ : OPTION EXPIRING 04-MAR-2028 EX \$0.051	5,000,000
EMDAAA : OPTION EXPIRING 04-MAR-2029 EX \$0.064	5,650,000
EMDAP : OPTION EXPIRING 07-JUN-2026 EX \$0.384	200,000
EMDAX : OPTION EXPIRING 10-NOV-2026 EX \$0.12	21,833,333
EMDAW : OPTION EXPIRING 05-OCT-2026 EX \$0.12	7,854,778
EMDAAC : OPTION EXPIRING 22-MAR-2027 EX \$0.05	159,738,037
EMDAQ : OPTION EXPIRING 16-AUG-2026 EX \$0.365	625,000
EMDAY : OPTION EXPIRING 07-MAY-2027 EX \$0.10	26,380,000



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

13