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	**Emyria Limited**
ACN	**625 085 734**

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	Mr Greg Hutchinson
Date of last notice	2 October 2025

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.	Gregory Ross Hutchinson <G & L A/C> - trustee and beneficiary of the account
Date of change	28 May 2026
No. of securities held prior to change	**Gregory Ross Hutchinson <G & L A/C> - trustee and beneficiary of the account** 42,654,762 fully paid ordinary shares. 2,500,000 performance rights. 5,000,000 Options exercisable at $0.051 each on or before 28 March 2028. 3,000,000 unlisted Options exercisable at $0.10 each on or before 7 May 2027. 2,527,777 unlisted options exercisable at $0.05 each on or before on 1 March 2027. 10,663,691 unlisted options exercisable at $0.05 each and expiring on 22 March 2027.
Class	Performance rights (expiring 28 May 2031).
Number acquired	25,580,000 Performance rights (expiring 28 May 2031).
Number disposed	Nil.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - issue of performance rights under the terms and conditions of the Company's Employee Incentive Plan.
No. of securities held after change	**Gregory Ross Hutchinson <G & L A/C> - trustee and beneficiary of the account** 42,654,762 fully paid ordinary shares. 2,500,000 performance rights (expiring 28 March 2028). 25,580,000 Performance rights (expiring 28 May 2031). 5,000,000 Options exercisable at $0.051 each on or before 28 March 2028. 3,000,000 unlisted Options exercisable at $0.10 each on or before 7 May 2027. 2,527,777 unlisted options exercisable at $0.05 each on or before on 1 March 2027. 10,663,691 unlisted options exercisable at $0.05 each and expiring on 22 March 2027.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights under the terms and conditions of the Company's Employee Incentive Plan as approved by shareholders at the General Meeting of Shareholders held on 1 May 2026.

Part 2 – Change of director's interests in contracts – N/A

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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	**Emyria Limited**
ACN	**625 085 734**

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	Dr Michael Winlo
Date of last notice	2 October 2025

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.	-
Date of change	28 May 2026

No. of securities held prior to change	**Michael Gordon Winlo *** • 1,324,230 fully paid ordinary shares. • 200,000 unlisted options exercisable at $0.10 each on or before 7 May 2027. • 2,000,000 unlisted options exercisable $0.051 each on or before 28 March 2028. • 69,444 unlisted options exercisable at $0.05 each on or before 1 March 2027. • 331,058 unlisted options exercisable at $0.05 each on or before 22 March 2027. • 32,148 unlisted options exercisable at $0.12 expired on 5 October 2026. **Michael Gordon Winlo <The Winlo A/C> - trustee and beneficiary of the account** • 3,000,000 unlisted Options exercisable at $0.296 each on or before 23 November 2026. * 111,111 unlisted options exercisable at $0.35 expired on 22 November 2025.
Class	Performance rights (expiring 28 May 2031).
Number acquired	4,500,000 Performance rights (expiring 28 May 2031).
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - issue of performance rights under the terms and conditions of the Company's Employee Incentive Plan.
No. of securities held after change	**Michael Gordon Winlo** • 1,324,230 fully paid ordinary shares. • 200,000 unlisted options exercisable at $0.10 each on or before 7 May 2027. • 2,000,000 unlisted options exercisable $0.051 each on or before 28 March 2028. • 69,444 unlisted options exercisable at $0.05 each on or before 1 March 2027. • 331,058 unlisted options exercisable at $0.05 each on or before 22 March 2027. • 32,148 unlisted options exercisable at $0.12 expired on 5 October 2026. • 4,500,000 Performance rights (expiring 28 May 2031). **Michael Gordon Winlo <The Winlo A/C> - trustee and beneficiary of the account** • 3,000,000 unlisted Options exercisable at $0.296 each on or before 23 November 2026.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights under the terms and conditions of the Company's Employee Incentive Plan as approved by shareholders at the General Meeting of Shareholders held on 1 May 2026.

Part 2 – Change of director's interests in contracts – N/A

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A