

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Opyl Limited
ABN	71 063 144 865

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Antanas Guoga
Date of appointment	4 September 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

1. 5,058,333 Fully paid ordinary shares
2. 440,000 Unlisted options with exercise price \$0.80 and expiry date 10 December 2024)

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	N/A

Part 3 – 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	As per ASX announcement dated 3 July 2023: 3,333,333 Options with exercise price \$0.03 attached to the Placement Shares, to be issued subject to Shareholder approval at the Company's forthcoming AGM. \$150,000 bridging loan repayable by the company in cash or may be converted to shares at \$0.03, subject to Shareholder approval at the Company's forthcoming AGM. 2,500,000 Options with exercise price \$0.03 in lieu of cash interest relating to the bridging loan, to be issued subject to Shareholder approval at the Company's forthcoming AGM.
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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