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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Opyl Limited
ABN	71 063 144 865

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	Damon Rasheed
Date of last notice	20 December 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	Indirect
Nature of indirect interest (including registered holder)	Related party
Date of change	8 July 2025
No. of securities held prior to change	Damon Rasheed (1) 300,000 - UNLISTED OP EXP 10/12/25 (100,00 @ $0.30, 100,000 @ $0.50, 100,000 @ $0.75) (2) 300,000 - UNLISTED OP EXP 10/12/26 (100,00 @ $0.30, 100,000 @ $0.50, 100,000 @ $0.75) (3) 300,000 - UNLISTED OP EXP 10/12/27 (100,00 @ $0.10, 100,000 @ $0.15, 100,000 @ $0.20) (4) 300,000 - UNLISTED OP EX 01/12/2028 (100,000 @ $0.05, 100,000 @ $0.075, 100,000@$0.10) (5) 1,422,493 - ORDINARY FULLY PAID SHARES ITE Marketing and Investments Pty Ltd (1) 6,063,869 - ORDINARY FULLY PAID SHARES (2) 2,250,000 UNLISTED OP EX 17/12/2027 @0.03
Class	(a) Ordinary Fully Paid Shares (b) unlisted options (exercise price of $0.03 and expiry date of 17 December 2027) (**Director Options**)
Number acquired	ITE Marketing and Investments Pty Ltd 4,500,000 Ordinary Fully Paid Shares 2,250,000 Director Options

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration	In lieu of his executive director salary for 1 January 2025 to 30 June 2025. See annual general meeting notice released to the ASX on 30 October 2024.

No. of securities held after change	Damon Rasheed (1) 300,000 - UNLISTED OP EXP 10/12/25 (100,00 @ $0.30, 100,000 @ $0.50, 100,000 @ $0.75) (2) 300,000 - UNLISTED OP EXP 10/12/26 (100,00 @ $0.30, 100,000 @ $0.50, 100,000 @ $0.75) (3) 300,000 - UNLISTED OP EXP 10/12/27 (100,00 @ $0.10, 100,000 @ $0.15, 100,000 @ $0.20) (4) 300,000 - UNLISTED OP EX 01/12/2028 (100,000 @ $0.05, 100,000 @ $0.075, 100,000@$0.10) (5) 1,422,493 - ORDINARY FULLY PAID SHARES ITE Marketing and Investments Pty Ltd (1) 10,563,869 - ORDINARY FULLY PAID SHARES (2) 4,500,000 UNLISTED OP EX 17/12/2027 @0.03
Nature of change	In lieu of his executive director salary for 1 July 2024 to 31 December 2024. See annual general meeting notice released to the ASX on 30 October 2024.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - +Closed period

Were the interests in the securities or c+ontracts 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

+ See chapter 19 for defined terms.

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Opyl Limited
ABN	71 063 144 865

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	Saurabh Jain
Date of last notice	20 December 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	Indirect
Nature of indirect interest (including registered holder)	Related party (Sole Director and Shareholder) in Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C> and Smnaa Investments Pty Ltd
Date of change	8 July 2025
No. of securities held prior to change	Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C> 833,333 – Ordinary Fully Paid Shares Smnaa Investments Pty Ltd 6,000,000 Ordinary Fully Paid Shares 3,000,000 unlisted options (exercise price of $0.03 and expiry date of 17 December 2027) (**Director Options**)
Class	(a) Ordinary Fully Paid Shares (b) Director Options
Number acquired	Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C> 12,000,000 Ordinary Fully Paid Shares 6,000,000 Director Options
Number disposed	SMNAA INVESTMENTS PTY LTD 6,000,000 Ordinary Fully Paid Shares
Value/Consideration	6,000,000 Ordinary Fully Paid Shares and 3,000,000 Director Options In lieu of his executive director's salary for 1 January 2025 to 30 June 2025. See annual general meeting notice released to the ASX on 30 October 2024.

	Nil Consideration for transfer of 6,000,000 Shares to Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C>

No. of securities held after change	Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C> (1) 12,833,333 – ORDINARY FULLY PAID (2) 3,000,000 – Director Options Smnaa Invetsments Pty ltd (1) 3,000,000 – Director Options
Nature of change	6,000,000 Ordinary Fully Paid Shares and 3,000,000 Director Options In lieu of his executive director's salary for 1 January 2025 to 30 June 2025. See annual general meeting notice released to the ASX on 30 October 2024 Also off market transfer from Smnaa Investments Pty Ltd (Saurabh Jain sole director and shareholder) to Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C> (Saurabh Jain sole director and shareholder).

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

+ See chapter 19 for defined terms.