



Announcement Summary

Entity name

TYRO PAYMENTS LIMITED

Date of this announcement

Friday April 22, 2022

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
TYRAA	PERFORMANCE RIGHTS	2,405,972	13/04/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TYRO PAYMENTS 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

ABN

Registration number

49103575042

1.3 ASX issuer code

TYR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

22/4/2022



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

TYRAA : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

13/4/2022

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?

☒ No

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

Tyro Payments Limited Team Incentive Plan Rules

https://investors.tyro.com/FormBuilder/_Resource/_module/rO0GIGGrEkqPqF-fCBnw8w/file/governance/Employee%20Long%20Term%20Incentive%20Plan%20Rules%20-%20FINAL%2011.11.19.pdf

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

Provided that the employee remains employed by Tyro on the relevant vesting date, these Service Rights granted will vest in three equal annual tranches, on the anniversary of the Grant Date (each a Vesting Date), being:

- 1 February 2023;
- 1 February 2024; and
- 1 February 2025.

Once vested, there are no conditions which must be satisfied before the Service Rights can be exercised.

Issue details

Number of +securities

2,405,972

**Part 4 - +Securities on issue**

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
TYR : ORDINARY FULLY PAID	517,213,596

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
TYRAG : OPTION EXPIRING 30-DEC-2024 EX NIL	1,396,902
TYRAA : PERFORMANCE RIGHTS	9,472,674
TYRAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,246,513
TYRAC : OPTION EXPIRING 31-AUG-2025 EX NIL	783,579
TYRAD : OPTION EXPIRING 30-APR-2026 EX \$1.50	5,762,443
TYRAE : OPTION EXPIRING 30-SEP-2026 EX \$1.79	6,511,631



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?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

☒ No

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

☒ N/A