



Announcement Summary

Entity name

TYRO PAYMENTS LIMITED

Date of this announcement

Tuesday June 14, 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	308,431	09/06/2022

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

14/6/2022



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

9/6/2022

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?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
David Ingle Thodey	David Ingle Thodey	59,367
David Matthew Fite	David Matthew Fite	35,620
Fiona Jane Pak-Poy	Fiona Jane Pak-Poy	76,858
Paul Gordon Rickard	Paul Gordon Rickard	46,723

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

Details of the terms of the employee incentive scheme can be found in the 2021 Tyro Annual Report and in the 2021 Notice of Annual General Meeting. https://investors.tyro.com/FormBuilder/_Resource/_module/rO0GIGGrEkqPqF-fCBnw8w/file/annualreports/AR-2021.pdf
https://investors.tyro.com/FormBuilder/_Resource/_module/rO0GIGGrEkqPqF-fCBnw8w/file/agm/2021/Tyro_Notice_of_AGM_2021.pdf

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

N/A



Issue details

Number of +securities
308,431

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	1,324,421
TYRAA : PERFORMANCE RIGHTS	9,704,655
TYRAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	9,969,234
TYRAC : OPTION EXPIRING 31-AUG-2025 EX NIL	760,427
TYRAD : OPTION EXPIRING 30-APR-2026 EX \$1.50	5,121,790
TYRAE : OPTION EXPIRING 30-SEP-2026 EX \$1.79	5,911,068



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?

☒ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

308,431 Performance Rights

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)?

☒ No