



ASX Announcement

5 December 2024

Final Directors Interests Notice - Appendix 3Z

Papyrus Australia Ltd (ASX:PPY) advises that the attached Appendix 3Z relates to the final directors interests notice for - Edward Byrt.

The Appendix 3Z was not lodged within the 5 business days as required by Listing Rule 3.19A.1 due to an oversight as Mr. Byrt had announced his pending retirement from the board some time before his retirement date (**ASX Announcement: Planned retirement of Mr Edward Byrt - 3 October 2024**).

PPY maintains a director's interest register and the Company procedures have been updated to ensure that it is able to meet its disclosure requirements under Listing Rule 3.19A and that this situation does not occur in the future.

The updated current procedures in place are adequate to ensure that the information is provided on a timely basis in order for PPY to comply with the disclosure requirements in the Listing Rules and in particular Listing Rule 3.19B.

Vince Rigano
Company Secretary

ENDS

Attached – Appendix – 3Z – Edward Byrt



Appendix 3Z

Final 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 Papyrus Australia Ltd
ABN 63 110 868 409

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Edward Byrt
Date of last notice	2 January 2020
Date that director ceased to be director	19 November 2024

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 359,119 Ordinary Shares
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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

Stroud Nominees Pty Ltd Kathryn Byrt	25,442,365 Ordinary Shares 140,000 Ordinary Shares
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Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.