

# 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

<b>Name of entity</b>	Tryptamine Therapeutics Limited
<b>ABN</b>	78 163 765 991

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.

<b>Name of director</b>	Mark Davies
<b>Date of last notice</b>	3 May 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
<b>Nature of indirect interest (including registered holder)</b>	SEIVAD INVESTMENTS PL <DAVIES FAMILY A/C> Director of Company
<b>Date of change</b>	(1) N/A (2) N/A (3) N/A (4) N/A (5) 02 December 2024 (6) 02 December 2024 (7) 02 December 2024
<b>No. of securities held prior to change</b>	(1) 2,000,000 - UNLISTED DIRECTOR OPT @ \$0.0375 EXP 01/12/2027 (2) 1,000,000 - UNLISTED DIRECTOR OPT @ \$0.05 EXP 01/12/2027 (3) 1,000,000 - UNLISTED DIRECTOR OPT @ \$0.075 EXP 01/12/2027 (4) 2,000,000 - ORDINARY FULLY PAID SHARES (5) NIL - Dir AGM24 Opt \$0.03 Vest 31/12/2024 Exp 31/12/2027 (6) NIL - Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029 (7) NIL - Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Class</b>	<p>(1) UNLISTED DIRECTOR OPT @ \$0.0375 EXP 01/12/2027</p> <p>(2) UNLISTED DIRECTOR OPT @ \$0.05 EXP 01/12/2027</p> <p>(3) UNLISTED DIRECTOR OPT @ \$0.075 EXP 01/12/2027</p> <p>(4) ORDINARY FULLY PAID SHARES</p> <p>(5) Dir AGM24 Opt \$0.03 Vest 31/12/2024 Exp 31/12/2027</p> <p>(6) Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029</p> <p>(7) Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030</p>
<b>Number acquired</b>	<p>(1) NIL</p> <p>(2) NIL</p> <p>(3) NIL</p> <p>(4) NIL</p> <p>(5) 2,000,000 - Dir AGM24 Opt \$0.03 Vest 31/12/2024 Exp 31/12/2027</p> <p>(6) 2,000,000 - Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029</p> <p>(7) 5,000,000 - Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b>	<p>(1) N/A</p> <p>(2) N/A</p> <p>(3) N/A</p> <p>(4) N/A</p> <p>(5) NIL</p> <p>(6) NIL</p> <p>(7) NIL</p>
<b>No. of securities held after change</b>	<p>(1) 2,000,000 - UNLISTED DIRECTOR OPT @ \$0.0375 EXP 01/12/2027</p> <p>(2) 1,000,000 - UNLISTED DIRECTOR OPT @ \$0.05 EXP 01/12/2027</p> <p>(3) 1,000,000 - UNLISTED DIRECTOR OPT @ \$0.075 EXP 01/12/2027</p> <p>(4) 2,000,000 - ORDINARY FULLY PAID SHARES</p> <p>(5) 2,000,000 - Dir AGM24 Opt \$0.03 Vest 31/12/2024 Exp 31/12/2027</p> <p>(6) 2,000,000 - Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029</p> <p>(7) 5,000,000 - Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030</p>

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Nature of change</b>	(1) N/A (2) N/A (3) N/A (4) N/A (5) ALLOTMENT OF DIRECTOR OPTIONS AS APPROVED BY SHAREHOLDERS ON 8 NOVEMBER 2024 (6) ALLOTMENT OF DIRECTOR OPTIONS AS APPROVED BY SHAREHOLDERS ON 8 NOVEMBER 2024 (7) ALLOTMENT OF DIRECTOR OPTIONS AS APPROVED BY SHAREHOLDERS ON 8 NOVEMBER 2024
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## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.