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Opyl Limited  
105 Wellington Street  
St Kilda VIC 3142

ABN: 71 063 144 865

## ASX ANNOUNCEMENT

14 February 2023

### **Resignation of Director – Dr Julian Chick**

**Melbourne, Australia, Monday 13 February 2023 – Opyl Limited (ASX:OPL)** advises that Dr Julian Chick has resigned as a Non-Executive Director of the Company, effective immediately as part of a planned transition due to his growing external business commitments.

Dr Chick's efforts over the past few years and his contributions to the growth of the business is much appreciated. The Company thanks Dr Chick for his valued contributions to the success of the Company since joining in 2019.

Opyl's Chair, Mark Ziirsen said: "On behalf of the board I extend my sincere thanks to Julian for his significant commitment and contribution to the transformation of Opyl during periods of challenging times over the past four years. We have been fortunate to have his involvement as long as we have and we wish him all the best for the future".

Dr Chick's Appendix 3Z is attached to this notice.

The Board has authorised this announcement for release to the ASX.

**-ENDS-**

For media and investor enquiries: [info@opyl.ai](mailto:info@opyl.ai)

For clinical trial recruitment enquiries: [info@opin.ai](mailto:info@opin.ai)

[www.opyl.ai](http://www.opyl.ai)

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Opyl is a new generation Australian digital health company that applies artificial intelligence to improving clinical trials. Our platforms make clinical trials more efficient and easier to access, giving patients more options and saving medical researchers time and money.

Our key offering for biopharma, medtech, government and healthcare organisations:

- clinical trial recruitment solutions – Opin.ai
- clinical trial predictive analytics and protocol design – TrialKey
- deep social media insights and analysis – Social Insights

Follow Opyl on Twitter (@Opylai), LinkedIn and Facebook

# 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.

<b>Name of entity</b> OPYL LIMITED
<b>ABN</b> 71 063 144 865

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.

<b>Name of director</b>	Julian Chick
<b>Date of last notice</b>	14 December 2022
<b>Date that director ceased to be director</b>	13 February 2023

### 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.

<b>Number &amp; class of securities</b>
<ol style="list-style-type: none"><li>30,000 Unlisted options (exercise price \$0.60 and expiry date 20 February 2023)</li><li>20,000 Unlisted options (exercise price \$0.30 and expiry date 10 December 2024)</li><li>109,998 Unlisted options (exercise price \$0.50 and expiry date 13 May 2024)</li><li>25,000 Unlisted options (exercise price \$0.50 and expiry date 4 May 2023)</li><li>300,000 Unlisted options (100,000 with exercise price \$0.30, 100,000 with exercise price \$0.50, and 100,000 with exercise price \$0.75, and expiry date 10 December 2025)</li><li>300,000 Unlisted options (100,000 with exercise price \$0.10, 100,000 with exercise price \$0.15, and 100,000 with exercise price \$0.20, and expiry date 10 December 2027)</li><li>1,426,329 Fully paid ordinary shares</li></ol>

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.