

## ASX ANNOUNCEMENT

Family Zone Cyber Safety Limited  
ASX:FZO ("Family Zone" or the "Company")



Our mission is to protect & support  
every child's digital journey.

## CORRECTION TO DIRECTOR'S INTEREST NOTICE

Family Zone advises that a typographical error has been noted in the Change in Director's Interest Notice for Phil Warren lodged on 30 August 2021.

The Appendix 3Y lodged on 30 August 2021 noted that 103,146 Shares were acquired under the Company's Entitlement Issue, the actual number of Shares acquired under the Entitlement Issue being 104,783 Shares (difference 1,637 Shares).

A revised Change In Director's Interest Notice for Phil Warren is attached.

The Company considers that the current arrangements in place to make disclosures under Listing Rule 3.19A are adequate and are being enforced and that on this occasion there was an administrative error which has been corrected following the error being identified.

*Authorised for release by the Family Zone Board on 22 November 2021.*

### For more information, please contact:

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## About Family Zone

Family Zone is an ASX listed technology company focused on cyber safety. Meeting a growing demand to keep kids safe online and manage digital lifestyles, Family Zone has developed unique and innovative cloud-based solutions which combines Australian innovation with leading global technology.

To learn more about the Family Zone platform and the Company, please visit [www.familyzone.com](http://www.familyzone.com).

# 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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Family Zone Cyber Safety Limited
ABN	33 167 509 177

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.

Name of Director	Phil Warren
Date of last notice	Correction to Appendix 3Y lodged on 30 August 2021.

### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Philuchna Pty Ltd &lt;Warren Super Fund&gt;</b> (Director and substantial shareholder)  <b>Philuchna Pty Ltd &lt;PM &amp; NA Warren Family A/C &gt;</b> (Director and substantial shareholder)
Date of change	25 August 2021
No. of securities held prior to change	<b>Philuchna Pty Ltd &lt;Warren Super Fund&gt;</b> 160,764 fully paid ordinary shares  <b>Philuchna Pty Ltd &lt;PM &amp; NA Warren Family A/C &gt;</b> 227,778 fully paid ordinary shares 1,000,000 unlisted options (\$0.21, 7 July 2023)
Class	Shares
Number acquired	104,783 Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.55 per Share (Total consideration \$57,630)
<b>No. of securities held after change</b>	<b>Philuchna Pty Ltd &lt;Warren Super Fund&gt;</b> 211,002 fully paid ordinary shares  <b>Philuchna Pty Ltd &lt;PM &amp; NA Warren Family A/C &gt;</b> 282,323 fully paid ordinary shares 1,000,000 unlisted options (\$0.21, 7 July 2023)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer

## Part 2 – Change of director's 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> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.