

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	Georg Ell
Date of last notice	9 February 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 March 2022
No. of securities held prior to change	142,815 Employee Performance Rights (time-based vesting milestones) 2,000,000 Executive Performance Rights (performance based vesting milestones) 500,000 Remuneration Performance Rights (time-based vesting milestone) 95,210 fully paid ordinary shares 686,753 ZEPOs (\$0.00, 31 Dec 2025) 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones

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Class	Shares ZEPOs (\$0.00, 31 Dec 2025) Remuneration Performance Rights Employee Performance Rights
Number acquired	1,234,358 Shares were acquired on exercise of 686,753 ZEPOs, 500,000 Remuneration Performance Rights and 47,605 Employee Performance Rights.
Number disposed	686,753 ZEPOs, 500,000 Remuneration Performance Rights and 47,605 Employee Performance Rights were exercised.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	686,753 ZEPOs, 500,000 Remuneration Performance Rights and 47,605 Employee Performance Rights were exercised for nil consideration
No. of securities held after change	95,210 Employee Performance Rights (time-based vesting milestones) 2,000,000 Executive Performance Rights (performance based vesting milestones) 1,329,568 fully paid ordinary shares 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on exercised of ZEPOs, Remuneration Performance Rights and Employee Performance Rights.

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.

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Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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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