

# 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	Tim Levy
Date of last notice	11 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Timothy Nominees Pty Ltd</b> <b>&lt;Timothy Family A/C&gt;</b> (Director and substantial shareholder)  <b>Levy Cooper SMSF Pty Ltd</b> <b>&lt;Levy – Cooper Superannuation Fund&gt;</b> (Beneficiary)
Date of change	1 July 2022

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<b>No. of securities held prior to change</b>	<b>Timothy Nominees Pty Ltd</b> <b>&lt;Timothy Family A/C&gt;</b> 11,748,859 fully paid ordinary shares 1,071,429 Remuneration Performance Rights 300,000 Employee Performance Rights 1,000,000 SP Performance Rights 1,000,000 STI 2022 Performance Rights 1,000,000 STI 2023 Performance Rights 1,500,000 LTI Performance Rights 1,500,000 Director Options (\$0.50, 30 June 2025) 1,000,000 Director Options (\$0.00, 30 Nov 2024)  <b>Levy Cooper SMSF Pty Ltd</b> <b>&lt;Levy – Cooper Superannuation Fund&gt;</b> 350,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	294,118 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	294,118 Shares acquired at \$0.34 per Share (Total consideration \$100,000)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Timothy Nominees Pty Ltd</b> <b>&lt;Timothy Family A/C&gt;</b> 12,042,977 fully paid ordinary shares 1,071,429 Remuneration Performance Rights 300,000 Employee Performance Rights 1,000,000 SP Performance Rights 1,000,000 STI 2022 Performance Rights 1,000,000 STI 2023 Performance Rights 1,500,000 LTI Performance Rights 1,500,000 Director Options (\$0.50, 30 June 2025) 1,000,000 Director Options (\$0.00, 30 Nov 2024)  <b>Levy Cooper SMSF Pty Ltd</b> <b>&lt;Levy – Cooper Superannuation Fund&gt;</b> 350,000 fully paid ordinary shares
<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	Shares acquired under the second tranche of Company Placement following approval by Shareholders at General Meeting on 24 June 2022.

**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

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

**Part 3 – +Closed period**

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

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Rule 3.19A.2

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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	Crispin Swan
Date of last notice	18 March 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Freshie Pty Ltd <Swan Family A/C> (Director and substantial shareholder)
Date of change	1 July 2022
No. of securities held prior to change	4,574,416 fully paid ordinary shares 814,286 Remuneration Performance Rights 300,000 Employee Performance Rights 1,000,000 STI 2022 Performance Rights 1,000,000 STI 2023 Performance Rights 1,500,000 LTI Performance Rights 1,000,000 Director Options (\$0.00, 30 Nov 2024)
Class	Fully paid ordinary shares (Shares)

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<b>Number acquired</b>	58,824 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	58,824 Shares acquired at \$0.34 per Share (Total consideration \$20,000)
<b>No. of securities held after change</b>	4,633,240 fully paid ordinary shares 814,286 Remuneration Performance Rights 300,000 Employee Performance Rights 1,000,000 STI 2022 Performance Rights 1,000,000 STI 2023 Performance Rights 1,500,000 LTI Performance Rights 1,000,000 Director Options (\$0.00, 30 Nov 2024)
<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	Shares acquired under the second tranche of Company Placement following approval by Shareholders at General Meeting on 24 June 2022.

## 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

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<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	N/A
<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

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

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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	Peter Pawlowitsch
Date of last notice	13 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Mosch Pty Ltd</b> (Director and shareholder)  <b>Vault (WA) Pty Ltd</b> (Beneficiary)  <b>Haven Super Pty Ltd &lt;Haven Super Fund A/C&gt;</b> (Director and beneficiary)
Date of change	1 July 2022
No. of securities held prior to change	<b>Mosch Pty Ltd</b> 9,199,461 fully paid ordinary shares  <b>Vault (WA) Pty Ltd</b> 3,000,000 Director Options (\$0.21, 8 Nov 2022) 734,988 Shares 3,000,000 Director Options (\$0.50, 30 Jun 2025)
Class	Fully paid ordinary shares ( <b>Shares</b> )

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<b>Number acquired</b>	<b>Vault (WA) Pty Ltd</b> 470,589 Shares  <b>Haven Super Pty Ltd</b> 1,000,000 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,470,589 Shares acquired at \$0.34 per Share (Total consideration \$500,000)
<b>No. of securities held after change</b>	<b>Mosch Pty Ltd</b> 9,199,461 fully paid ordinary shares  <b>Vault (WA) Pty Ltd</b> 3,000,000 Director Options (\$0.21, 8 Nov 2022) 1,205,577 Shares 3,000,000 Director Options (\$0.50, 30 Jun 2025)  <b>Haven Super Pty Ltd</b> 1,000,000 fully paid ordinary shares
<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	Shares acquired under the second tranche of Company's Placement, following approval by Shareholders at General Meeting on 24 June 2022.

## 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

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<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

**Part 3 – +Closed period**

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

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