

# 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	Peter Pawlowitsch
Date of last notice	4 July 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>	<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	21 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) 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

+ See chapter 19 for defined terms.

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<b>Class</b>	Options Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	<b>Vault (WA) Pty Ltd</b> 3,000,000 Shares acquired on exercise of 3,000,000 Director Options (\$0.21, 8 Nov 2022)
<b>Number disposed</b>	<b>Vault (WA) Pty Ltd</b> 3,000,000 Director Options (\$0.21, 8 Nov 2022) exercised
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	3,000,000 Director Options exercised at \$0.21 each for total consideration \$630,000
<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> 4,205,577 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 issued on exercise of Director Options.

## 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 – <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

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