

# 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

<b>Name of entity</b>	<b>Family Zone Cyber Safety Limited</b>
<b>ABN</b>	<b>33 167 509 177</b>

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.

<b>Name of Director</b>	Peter Pawlowitsch
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>Mosch Pty Ltd</b> (Director and shareholder)</p> <p><b>Vault (WA) Pty Ltd</b> (Beneficiary)</p> <p><b>Haven Super Pty Ltd &lt;Haven Super Fund A/C&gt;</b> (Director and beneficiary)</p>
<b>Date of change</b>	21 July 2022
<b>No. of securities held prior to change</b>	<p><b>Mosch Pty Ltd</b> 9,199,461 fully paid ordinary shares</p> <p><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)</p> <p><b>Haven Super Pty Ltd</b> 1,000,000 fully paid ordinary shares</p>

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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> 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

**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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