

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	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) Note: Provide details of the circumstances giving rise to the relevant interest.	Timothy Nominees Pty Ltd <Timothy Family A/C> (Director and substantial shareholder) Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> (Beneficiary)
Date of change	10 August 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Timothy Nominees Pty Ltd <Timothy Family A/C> 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)</p> <p>Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> 350,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Remuneration Performance Rights Fully paid ordinary shares (Shares)</p>
<p>Number acquired</p>	<p>1,071,429 Shares were acquired on exercise of 1,071,429 Remuneration Performance Rights.</p>
<p>Number disposed</p>	<p>1,071,429 Remuneration Performance Rights were exercised.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The Remuneration Performance Rights were exercised for nil cash consideration.</p>

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<p>No. of securities held after change</p>	<p>Timothy Nominees Pty Ltd <Timothy Family A/C> 13,114,406 fully paid ordinary shares 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)</p> <p>Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> 350,000 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of Remuneration Performance Rights for nil cash consideration.</p>

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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a

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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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