

# 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>	Family Zone Cyber Safety Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Dr Jane Watts
<b>Date of last notice</b>	2 June 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> Note: Provide details of the circumstances giving rise to the relevant interest.	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investment Trust A/C> (Director and Beneficiary)
<b>Date of change</b>	6 September 2022
<b>No. of securities held prior to change</b>	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investment Trust A/C> Nil
<b>Class</b>	Options (\$0.60, 31 Dec 2025)
<b>Number acquired</b>	2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Options were issued for nil cash consideration as an incentive and security-based component of Dr Jane Watts remuneration and appointment as a Director of the Company.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>JC Watts Holdings Pty Ltd</b> <b>&lt;Jane Catherine Watts Investment Trust A/C&gt;</b> 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones
<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	The Options were issued under the Company Employee Securities Incentive Plan as an incentive and security-based component of Dr Jane Watts remuneration and appointment as a Director of the Company as outlined in ASX announcement 2 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
<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

Date of Notice: 12 September 2022.

+ See chapter 19 for defined terms.

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