

# 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>	Phil Warren
<b>Date of last notice</b>	22 November 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.

<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.	<b>Philuchna Pty Ltd &lt;Warren Super Fund&gt;</b> (Director and substantial shareholder)  <b>Philuchna Pty Ltd &lt;PM &amp; NA Warren Family A/C &gt;</b> (Director and substantial shareholder)
<b>Date of change</b>	24 March 2023
<b>No. of securities held prior to change</b>	<b>Philuchna Pty Ltd &lt;Warren Super Fund&gt;</b> 211,002 fully paid ordinary shares  <b>Philuchna Pty Ltd &lt;PM &amp; NA Warren Family A/C &gt;</b> 282,323 fully paid ordinary shares 1,000,000 unlisted options (\$0.21, 7 July 2023)
<b>Class</b>	Unlisted Options exercisable at \$0.60 on or before 31 December 2025 ( <b>Director Options</b> )
<b>Number acquired</b>	1,400,000 Director Options
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Director Options were issued for nil cash consideration and are being issued as incentive-based remuneration.
<b>No. of securities held after change</b>	<p>Philuchna Pty Ltd &lt;Warren Super Fund&gt; 211,002 fully paid ordinary shares</p> <p>Philuchna Pty Ltd &lt;PM &amp; NA Warren Family A/C&gt; 282,323 fully paid ordinary shares 1,000,000 unlisted options (\$0.21, 7 July 2023) 1,400,000 unlisted options (\$0.25, 31 December 2025)</p>
<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	Unlisted Director Options granted under the Company's 2020 Family Zone Employee Incentive Securities Plan following shareholder approval obtained at the Company's 2022 AGM on 29 November 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

+ See chapter 19 for defined terms.

**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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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>	Matthew Stepka
<b>Date of last notice</b>	8 November 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	24 March 2023
<b>No. of securities held prior to change</b>	2,500,000 fully paid ordinary shares
<b>Class</b>	Unlisted Options exercisable at \$0.60 on or before 31 December 2025 ( <b>Director Options</b> )
<b>Number acquired</b>	1,400,000 Director Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Director Options were issued for nil cash consideration and are being issued as incentive-based remuneration.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	2,500,000 fully paid ordinary shares 1,400,000 unlisted options (\$0.25, 31 December 2025)
<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	Unlisted Director Options granted under the Company's 2020 Family Zone Employee Incentive Securities Plan following shareholder approval obtained at the Company's 2022 AGM on 29 November 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 – <sup>+</sup>Closed period

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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.