

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	22 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.	Mosch Pty Ltd (Director and shareholder) Vault (WA) Pty Ltd (Beneficiary) Haven Super Pty Ltd <Haven Super Fund A/C> (Director and beneficiary)
Date of change	11 May 2023
No. of securities held prior to change	Mosch Pty Ltd 9,199,461 fully paid ordinary shares Vault (WA) Pty Ltd <Vault A/C> 4,205,577 fully paid ordinary shares 3,000,000 Director Options (\$0.50, 30 June 2025) Haven Super Pty Ltd <Haven Super Fund A/C> 1,000,000 fully paid ordinary shares
Class	Fully paid ordinary shares (Shares)

+ See chapter 19 for defined terms.

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Number acquired	1,111,111 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,111,111 Shares acquired at \$0.18 per Share
No. of securities held after change	Mosch Pty Ltd 9,199,461 fully paid ordinary shares Vault (WA) Pty Ltd <Vault A/C> 5,316,688 fully paid ordinary shares 3,000,000 Director Options (\$0.50, 30 June 2025) Haven Super Pty Ltd <Haven Super Fund A/C> 1,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired under Tranche 2 of the Placement following shareholder approval obtained at the Company's General Meeting on 27 April 2023.

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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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	11 August 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	11 May 2023
No. of securities held prior to change	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 1,000,000 Director Options (\$0.00, 30 November 2024) 1,500,000 Director Options (\$0.50, 30 June 2025) Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> 350,000 fully paid ordinary shares

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Class	Fully paid ordinary shares (Shares)
Number acquired	2,222,222 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,222,222 Shares acquired at \$0.18 per Share
No. of securities held after change	Timothy Nominees Pty Ltd <Timothy Family A/C> 15,336,628 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 1,000,000 Director Options (\$0.00, 30 November 2024) 1,500,000 Director Options (\$0.50, 30 June 2025) Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> 350,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired under Tranche 2 of the Placement following shareholder approval obtained at the Company's General Meeting on 27 April 2023.

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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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	Georg Ell
Date of last notice	25 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 May 2023
No. of securities held prior to change	1,329,568 fully paid ordinary shares 95,210 Employee Performance Rights (time-based vesting milestones) 2,000,000 Executive Performance Rights (performance based vesting milestones) 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones
Class	Fully paid ordinary shares (Shares)
Number acquired	555,556 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	555,556 Shares acquired at \$0.18 per Share

+ See chapter 19 for defined terms.

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No. of securities held after change	1,885,124 fully paid ordinary shares 95,210 Employee Performance Rights (time-based vesting milestones) 2,000,000 Executive Performance Rights (performance based vesting milestones) 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired under Tranche 2 of the Placement following shareholder approval obtained at the Company's General Meeting on 27 April 2023.

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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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	Matthew Stepka
Date of last notice	26 April 2023

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 May 2023
No. of securities held prior to change	2,500,000 fully paid ordinary shares 1,400,000 unlisted options (\$0.60, 31 December 2025)
Class	Fully paid ordinary shares (Shares)
Number acquired	555,556 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	555,556 Shares acquired at \$0.18 per Share

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No. of securities held after change	3,055,556 fully paid ordinary shares 1,400,000 unlisted options (\$0.60, 31 December 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired under Tranche 2 of the Placement following shareholder approval obtained at the Company's General Meeting on 27 April 2023.

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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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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	Dr Jane Watts
Date of last notice	12 September 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.	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investments Trust A/C> (Director and beneficiary)
Date of change	11 May 2023
No. of securities held prior to change	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investments Trust A/C> 2,100,000 Options (\$0.60, 31 December 2025) with time-based vesting milestones
Class	Fully paid ordinary shares (Shares)
Number acquired	555,556 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	555,556 Shares acquired at \$0.18 per Share

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No. of securities held after change	JC Watts Holdings Pty Ltd <Jane Catherine Watts Investments Trust A/C> 555,556 fully paid ordinary shares 2,100,000 Options (\$0.60, 31 December 2025) with time-based vesting milestones
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired under Tranche 2 of the Placement following shareholder approval obtained at the Company's General Meeting on 27 April 2023.

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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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	Phil Warren
Date of last notice	26 April 2023

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.	Philuchna Pty Ltd <Warren Super Fund> (Director and substantial shareholder) Philuchna Pty Ltd <PM & NA Warren Family A/C > (Director and substantial shareholder)
Date of change	11 May 2023
No. of securities held prior to change	Philuchna Pty Ltd <Warren Super Fund> 211,002 fully paid ordinary shares Philuchna Pty Ltd <PM & NA Warren Family A/C > 282,323 fully paid ordinary shares 1,000,000 unlisted options (\$0.21, 7 July 2023) 1,400,000 unlisted options (\$0.60, 31 December 2025)
Class	Fully paid ordinary shares (Shares)
Number acquired	138,889 Shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	138,889 Shares acquired at \$0.18 per Share
No. of securities held after change	<p>Philuchna Pty Ltd <Warren Super Fund> 349,891 fully paid ordinary shares</p> <p>Philuchna Pty Ltd <PM & NA Warren Family A/C > 282,323 fully paid ordinary shares 1,000,000 unlisted options (\$0.21, 7 July 2023) 1,400,000 unlisted options (\$0.60, 31 December 2025)</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	Shares acquired under Tranche 2 of the Placement following shareholder approval obtained at the Company's General Meeting on 27 April 2023.

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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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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