

24 April 2020 Company Announcements Office

Final Director's Interest Notice Correction

Kyckr Limited (ASX:KYK)

Attached please find amended Appendix 3Z correcting the Appendix 3Z Final Director's Interest Notice lodged earlier today for Benjamin Cronin.

The number of securities held has been amended to the following:

Part 1 – Director's relevant interests in securities of which the director is the registered holder;

- <u>9,096,352</u> fully paid ordinary shares
- 6,500,000 unlisted performance rights expiring on the date four years from the date of issue (7/9/2020).

Authorised by:

William Hundy Company Secretary

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Kyckr Limited
ABN	38 609 323 257

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Benjamin Cronin
Date of last notice	7 October 2019
Date that director ceased to be director	23 April 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities

9,096,352 fully paid ordinary shares

6,500,000 unlisted performance rights expiring on the date four years from the date of issue [7/9/2020]

+ See chapter 19 for defined terms.

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Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

1	Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.