



13 July 2020

Mr Ivan Tatkovich
Adviser, Listings Compliance
ASX Compliance Pty Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Mr Tatkovich

Kyckr Limited (ASX: KYK)
Appendix 3Y – Karina Kwan and Jacqueline Kilgour

Attached are Appendix 3Y forms provided for Kyckr Directors Karina Kwan and Jacqueline Kilgour.

The Appendix 3Y forms disclose the issuance of shares to these directors on 9 July 2020 pursuant to the Tranche 2 Placement which was approved by Shareholders on 3 July 2020:

1. Karina Kwan – 250,000 shares at \$0.08 per share
2. Jacqueline Kilgour – 625,000 shares at \$0.08 per share

Also included in the Appendix 3Y forms is the issuance of unlisted options to both Karina Kwan and Jacqueline Kilgour on 27 November 2019 that were approved by shareholders on 18 November 2019 as follows:

1. Karina Kwan – 279,950 options with exercise price of \$0.29 expiring 27 November 2023
2. Jacqueline Kilgour - 279,950 options with exercise price of \$0.29 expiring 27 November 2023

The issuance of these options has been fully disclosed to the market through the Notice of Meeting for the AGM which approved the issuances, the results of the AGM announced on 18 November 2019 and were detailed in an Appendix 3B lodged on 27 November 2019. However, as a result of an administrative oversight by the Company they were not included in Appendix 3Y forms which should have been lodged on or before 5 December 2019.

In light of this administrative oversight, the Company has instituted procedures to ensure all changes to directors' interests are flagged and will generate the lodgement of an Appendix 3Y in future.

With these measures in place, the Company considers that it has the necessary reporting and notification procedures in place to ensure ongoing compliance with the disclosure obligations under Listing Rule 3.19A and 3.19B.

Yours sincerely,

Kyckr Limited

William Hundy
Company Secretary

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	Kyckr Limited
ABN	38 609 323 257

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	Ms Karina Kwan
Date of last notice	21 October 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1. 9 July 2020 2. 27 November 2019
No. of securities held prior to change	140,000 fully paid ordinary shares
Class	1. Fully paid ordinary shares 2. Unlisted Options
Number acquired	1. 250,000 fully paid ordinary shares 2. 279,950 unlisted options exercisable at \$0.29 and expiring 27/11/2023
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$20,000 – Issued following shareholder approval on 3 July 2020. 2. Nil - Issued in accordance with shareholder approval given at AGM on 18 November 2019

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 390,000 fully paid ordinary shares 279,950 unlisted options exercisable at \$0.29 and expiring 27/11/2023
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> Allotment pursuant to Tranche 2 Placement as approved by shareholders 3 July 2020 Allotment pursuant to approval by Shareholders on 18 November 2019.

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 <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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kyckr Limited
ABN	38 609 323 257

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	Ms Jacqueline Kilgour
Date of last notice	19 February 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1. 9 July 2020 2. 27 November 2019
No. of securities held prior to change	N/A
Class	1. Fully paid ordinary shares 2. Unlisted Options
Number acquired	1. 625,000 fully paid ordinary shares 2. 279,950 unlisted options exercisable at \$0.29 and expiring 27/11/2023
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$50,000 (\$0.08 per share) - Issued following shareholder approval on 3 July 2020 2. Nil - Issued in accordance with shareholder approval given at AGM on 18 November 2019

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 625,000 fully paid ordinary shares 279,950 unlisted options exercisable at \$0.29 and expiring 27/11/2023
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> Allotment pursuant to Tranche 2 Placement as approved by shareholders 3 July 2020 Allotment pursuant to approval by Shareholders on 18 November 2019.

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 <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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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