



3 February 2021

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 – Rajarshi Ray

Attached is an Appendix 3Y form provided for Kyckr Director Rajarshi Ray.

The Appendix 3Y form discloses that Mr Ray, a newly appointed director acquired 500,000 shares in Kyckr Limited on 2 February 2021. Mr Ray acquired the shares as a new director to show his commitment to the Company.

In accordance with the Kyckr Securities Trading Policy (the **Policy**), there is a "black-out" period for the 4 week period prior to the release of the half yearly accounts until the opening of the trading window the business day following the release. Accordingly, the "black-out" period commenced on 28 January 2021.

Mr Ray had approval under the Policy to acquire Kyckr shares but not specifically approval to acquire shares during the "black-out" period. The timing of the acquisition by Mr Ray was in error based on a misunderstanding of the Company's "black-out" period definitions. Due to this administrative oversight, the acquisition was made 3 business days into the "black-out" period.

In light of this error, the Company has instituted procedures to ensure strict compliance with the Policy and its "black-out" period definitions.

With these measures in place, the Company considers that it has the necessary procedures in place to ensure ongoing compliance with the Policy and 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	Mr Rajarshi Manu Ray
Date of last notice	1 December 2020

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	2 February 2021
No. of securities held prior to change	365,480 Ordinary Fully Paid Shares
Class	Ordinary Fully paid shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$33,389.89
No. of securities held after change	865,480 Ordinary Fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Acquisition
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	General approval was given on 1 February 2021 but not specifically for acquisition during the closed period.
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.