



**FIRSTWAVE**  
CLOUD SECURITY TECHNOLOGY

**11 February 2021: ASX Release**

## **Director Resignation**

Leading Australian-headquartered global cybersecurity company, **FirstWave Cloud Technology Limited (ASX: FCT) (FirstWave)** advises that Mr Scott Lidgett has resigned as a non-executive director effective 4 February 2021 as announced within the Investor Update.

Mr Lidgett was a co-founder of FirstWave Cloud Technology Limited and a continuous board member for over fifteen years, chairing the business on three separate occasions, including the period prior to our listing on the ASX. Mr Lidgett will continue as a member of the Technology and Markets Board Committee.

The Directors would like to thank Mr Lidgett for his valuable contribution since joining the Board.

An Appendix 3Z is annexed.

This announcement has been approved for release by the Company Secretary.

**– ENDS –**

**For media and investor inquiries, please contact:**

Damian Fielke  
Corporate Marketing | FirstWave  
02 9409 7000



Follow FCT on its Twitter investor relations feed: [https://twitter.com/Firstwave\\_FCT](https://twitter.com/Firstwave_FCT)

**About FirstWave Cloud Technology Limited (FirstWave)**

Leading Australian headquartered global cloud security technology company, FirstWave, has delivered Security as a Service (SaaS) solutions since 2004. FirstWave provides safety through the most accessible and adaptive cloud-based cybersecurity solutions that are affordable, easy and fast to implement enabling SaaS. Its unique proprietary cloud-platform orchestration is available for service providers and enterprises of any size, anywhere. In an increasingly vulnerable digital world, FirstWave believes that safe business is good business and that all companies should have access to enterprise-quality cybersecurity. FirstWave's infrastructure, management and security processes are certified to ISO 27001 Information Security Management System Standard and ISO 9001 Quality Management System Standard.

[www.firstwavecloud.com](http://www.firstwavecloud.com)



**FirstWave Cloud Technology Limited** ABN: 35 144 733 595 (ASX: FCT)

A Level 10, 132 Arthur St North Sydney, NSW, 2060, Australia. P +61 02 9409 7000 W [Firstwavecloud.com](http://Firstwavecloud.com)

# 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.

<b>Name of entity</b>	Firstwave Cloud Technology Limited
<b>ABN</b>	35 144 733 595

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.

<b>Name of director</b>	Scott Lidgett
<b>Date of last notice</b>	25 August 2020
<b>Date that director ceased to be director</b>	4 February 2021

### 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.

<b>Number &amp; class of securities</b>
3,744,422 Ordinary Shares
2,040,740 Restricted Rights

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Scott Lidgett & Katherine Lidgett <Lidgett Super Fund A/C> (Scott is a trustee and beneficiary of the superannuation fund)	17,552,290 ordinary shares
JTEKS Australia Pty Ltd <ATF The Lidgett Family Trust> (Scott is a director and shareholder of the company and is a beneficiary of the trust)	1,200,000 unlisted options exercisable at \$0.25 each and expiring on 12 May 2022.

#### Part 3 – Director's interests in contracts

Detail of contract	Letter of Offer dated 17 August 2020 for an offer of Restricted Rights under the Company's Rights Plan.
Nature of interest	The Director (or his nominee) is entitled to be issued up to a further 644,444 Restricted Rights following the announcement of the Company's FY22 half year results and subject to the director remaining a director of the Company at such time.  The interest is now disposed, as the Director ceases to hold office from 4 February 2021.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

---

+ See chapter 19 for defined terms.