# **Appendix 3Y**

Rule 3.19A.2

# **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	13 July 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	<ol> <li>29 September 2021</li> <li>1 October 2021</li> </ol>
No. of securities held prior to change	390,000 fully paid ordinary shares 279,950 unlisted options exercisable at \$0.29 and expiring 27/11/2023
Class	<ol> <li>Fully paid ordinary shares</li> <li>Fully paid ordinary shares</li> </ol>
Number acquired	<ol> <li>395,766 fully paid ordinary shares</li> <li>250,000 fully paid ordinary shares</li> </ol>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol> <li>\$15,830.64 (4 cents per share)</li> <li>\$10,000 (4 cents per share)</li> </ol>

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	1,035,766 fully paid ordinary shares 279,950 unlisted options exercisable at \$0.29 and expiring 27/11/2023	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol> <li>Acquisition and allotment under Kyckr 2021 Share Purchase Plan</li> <li>Acquisition and allotment pursuant to placement approved by Shareholders on 27 September 2021.</li> </ol>	

## 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	No
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

<sup>+</sup> See chapter 19 for defined terms.