

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 AUCyber Limited
ABN 80 622 728 189

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	Peter Julian Maloney
Date of last notice	14 August 2024
Date that director ceased to be director	20 December 2024

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

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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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Peerless Investments Pty Ltd as trustee for Peerless Superannuation Fund Peter Maloney is a director and shareholder of Peerless Investments Pty Ltd and a member of the Peerless Superannuation Fund	#1,033,333 fully paid ordinary shares
Peerless Investments Pty Ltd as trustee for Maloney Family Trust Peter Maloney is a director and shareholder of Peerless Investments Pty Ltd	#800,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Placement Agreement between the Company and Peerless Investments Pty Ltd as trustee for the Peerless Superannuation Fund.
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Nature of interest	<p>As announced to ASX on 20 September 2024, Peerless Investments Pty Ltd, a related entity of Peter Maloney, has agreed to subscribe for \$486,592 of ordinary shares in the Company one month after the 2025 Annual General Meeting. The issue price will be the higher of:</p> <ul style="list-style-type: none">• \$0.30; and• a price equal to the 30-day VWAP of ordinary shares in the Company traded on the ASX after the release of the Company's FY25 results, rounded down to the nearest cent.
Name of registered holder (if issued securities)	None.
No. and class of securities to which interest relates	\$486,592 of ordinary shares.

+ See chapter 19 for defined terms.