

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	CIPHERPOINT LIMITED
ABN	61 120 658 497

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	Edward (Ted) Pretty
Date of last notice	18-02-19

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.	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.	Beneficial interest through corporate trustee (Vagana Pty Ltd ATF The Pretty Superannuation Fund) or held through Darwin Capital Pty Ltd (an entity wholly owned by Mr Pretty).
Date of change	6 June 2020.	6 June 2020.
No. of securities held prior to change	901,540 Loan Plan Shares. 47,056 ordinary fully paid shares. 15,686 options (exercisable at \$1.10 and expiring 6 June 2020).	500,000 Loan Plan Shares. 396,093 ordinary fully paid shares. 22,046 options (exercisable at \$1.10 and expiring 6 June 2020).
Class	Options	Options

+ See chapter 19 for defined terms.

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Number acquired	None.	None.
Number disposed	15,686 options (exercisable at \$1.10 and expiring 6 June 2020). Due to expiry.	22,046 options (exercisable at \$1.10 and expiring 6 June 2020). Due to expiry.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.	Not applicable.
No. of securities held after change	901,540 Loan Plan Shares. 47,056 ordinary fully paid shares.	500,000 Loan Plan Shares. 396,093 ordinary fully paid shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options.	Expiry of Options.

+ See chapter 19 for defined terms.

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	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

⁺ See chapter 19 for defined terms.