

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	Graham Mirabito
Date of last notice	06-07-20

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: <ul style="list-style-type: none">- Human Technologies Pty Ltd <Graham Mirabito Family A/C>- Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C>
Date of change	No change.	28 August 2020.
No. of securities held prior to change	133,300 ordinary shares issued under Loan Share Plan.	Human Technologies Pty Ltd <Graham Mirabito Family A/C> <ul style="list-style-type: none">- 437,563 ordinary fully paid shares. Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C> <ul style="list-style-type: none">- 44,643 ordinary fully paid shares.

+ See chapter 19 for defined terms.

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Class	No change.	Ordinary shares.
Number acquired	None.	Human Technologies Pty Ltd <Graham Mirabito Family A/C> - 100,000 ordinary fully paid shares.
Number disposed	None.	None.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.	\$0.055 per share.
No. of securities held after change	133,300 ordinary shares issued under Loan Share Plan.	Human Technologies Pty Ltd <Graham Mirabito Family A/C> - 537,563 ordinary fully paid shares. Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C> - 44,643 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	No change.	On-market trade.

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No.
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.