

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	Steven Bliim
Date of last notice	06-07-2020

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.	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.	Held by spouse.
Date of change	7 September 2020.	No change.
No. of securities held prior to change	326,781 Loan Plan Shares. 312,186 ordinary fully paid shares. 15,000 options (exercisable \$4.80, expiry 2 November 2020).	52,710 Loan Plan Shares.
Class	Performance rights.	Not applicable.

+ See chapter 19 for defined terms.

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Number acquired	2,500,000 performance rights (refer to Appendix 3G announcement dated 7 September 2020).	None.
Number disposed	None.	None.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.	Not applicable.
No. of securities held after change	326,781 Loan Plan Shares. 312,186 ordinary fully paid shares. 15,000 options (exercisable \$4.80, expiry 2 November 2020). 2,500,000 performance rights.	52,710 Loan Plan 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	Issued under employee incentive scheme (refer to Appendix 3G announcement dated 7 September 2020).	No change.

+ 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.

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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	04-09-2020

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.	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	7 September 2020.	7 September 2020.
No. of securities held prior to change	901,540 Loan Plan Shares. 47,056 ordinary fully paid shares.	500,000 Loan Plan Shares. 1,458,586 ordinary fully paid shares.
Class	Performance rights.	Ordinary shares.

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Number acquired	2,750,000 performance rights (refer to Appendix 3G announcement dated 7 September 2020).	50,000 ordinary shares.
Number disposed	None.	None.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.	\$0.060 per share.
No. of securities held after change	901,540 Loan Plan Shares. 47,056 ordinary fully paid shares. 2,750,000 performance rights.	500,000 Loan Plan Shares. 1,508,586 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	Issued under employee incentive scheme (refer to Appendix 3G announcement dated 7 September 2020).	On-market trade.

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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?	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.

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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	28-08-2020

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.	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 Fund A/C>
Date of change	No change.	7 September 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"> - 537,563 ordinary fully paid shares. Mirabito SMSF Pty Ltd <Mirabito Super Fund A/C> <ul style="list-style-type: none"> - 44,643 ordinary fully paid shares.

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Class	No change.	Performance rights.
Number acquired	None.	Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C> - 500,000 performance rights (refer to Appendix 3G announcement dated 7 September 2020).
Number disposed	None.	None.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.	Not applicable.
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 Fund A/C> - 44,643 ordinary fully paid shares. - 500,000 performance rights.
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.	Issued under employee incentive scheme (refer to Appendix 3G announcement dated 7 September 2020).

+ 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.