

# 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

<b>Name of entity</b>	<b>CIPHERPOINT LIMITED</b>
<b>ABN</b>	<b>61 120 658 497</b>

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.

<b>Name of Director</b>	Edward (Ted) Pretty
<b>Date of last notice</b>	11-09-2020

### 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.

<b>Direct or indirect interest</b>	Direct.	Indirect.
<b>Nature of indirect interest (including registered holder)</b> 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).
<b>Date of change</b>	29 September 2020.	29 September 2020.
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Ordinary shares.	Ordinary shares.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	474,298 ordinary shares.	904,294 ordinary shares.
<b>Number disposed</b>	None.	None.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.048 per share.	\$0.048 per share.
<b>No. of securities held after change</b>	901,540 Loan Plan Shares.  521,354 ordinary fully paid shares.  2,750,000 performance rights.	500,000 Loan Plan Shares.  2,412,880 ordinary fully paid shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under non-renounceable pro-rata rights issue.	Issued under non-renounceable pro-rata rights issue.

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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.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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<b>Name of entity</b>	<b>CIPHERPOINT LIMITED</b>
<b>ABN</b>	<b>61 120 658 497</b>

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.

<b>Name of Director</b>	Graham Mirabito
<b>Date of last notice</b>	11-09-2020

### 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.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.	Beneficial interest through: <ul style="list-style-type: none"><li>- Human Technologies Pty Ltd &lt;Graham Mirabito Family A/C&gt;</li><li>- Mirabito SMSF Pty Ltd &lt;Mirabito Super Fun A/C&gt;</li></ul>
<b>Date of change</b>	29 September 2020.	29 September 2020.
<b>No. of securities held prior to change</b>	133,300 ordinary shares issued under Loan Share Plan.	Human Technologies Pty Ltd <Graham Mirabito Family A/C> <ul style="list-style-type: none"><li>- 537,563 ordinary fully paid shares.</li></ul> Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C> <ul style="list-style-type: none"><li>- 44,643 ordinary fully paid shares.</li><li>- 500,000 performance rights.</li></ul>

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<b>Class</b>	Ordinary shares.	Ordinary shares.
<b>Number acquired</b>	66,650 ordinary shares (refer to ASX announcement dated 25 September 2020).	Human Technologies Pty Ltd <Graham Mirabito Family A/C>  - 218,782 ordinary shares (refer to ASX announcement dated 25 September 2020).  Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C>  - 22,322 ordinary shares (refer to ASX announcement dated 25 September 2020).
<b>Number disposed</b>	None.	None.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.048 per share.	\$0.048 per share.
<b>No. of securities held after change</b>	133,300 ordinary shares issued under Loan Share Plan.  66,650 ordinary fully paid shares.	Human Technologies Pty Ltd <Graham Mirabito Family A/C>  - 756,345 ordinary fully paid shares.  Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C>  - 66,965 ordinary fully paid shares. - 500,000 performance rights.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under non-renounceable pro-rata rights issue.	Issued under non-renounceable pro-rata rights issue.

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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.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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<b>Name of entity</b>	<b>CIPHERPOINT LIMITED</b>
<b>ABN</b>	<b>61 120 658 497</b>

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.

<b>Name of Director</b>	Steven Bliim
<b>Date of last notice</b>	11-09-2020

### 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.

<b>Direct or indirect interest</b>	Direct.	Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.	Held by spouse.
<b>Date of change</b>	29 September 2020.	No change.
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Ordinary shares.	Not applicable.

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<b>Number acquired</b>	156,093 ordinary shares.	None.
<b>Number disposed</b>	None.	None.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.048 per share.	Not applicable.
<b>No. of securities held after change</b>	326,781 Loan Plan Shares.  468,279 ordinary fully paid shares.  15,000 options (exercisable \$4.80, expiry 2 November 2020).  2,500,000 performance rights.	52,710 Loan Plan Shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under non-renounceable pro-rata rights issue.	No change.

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+ 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.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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