

# 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>	Graham Mirabito
<b>Date of last notice</b>	02/10/2020

### 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>	26 March 2021.	26 March 2021.
<b>No. of securities held prior to 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> <ul style="list-style-type: none"><li>- 756,345 ordinary fully paid shares.</li></ul> Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C> <ul style="list-style-type: none"><li>- 66,965 ordinary fully paid shares.</li><li>- 500,000 performance rights.</li></ul>

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<b>Class</b>	Ordinary shares and free attaching options.	Ordinary shares and free attaching options.
<b>Number acquired</b>	99,975 ordinary shares.  24,994 listed options CPTOB.	Human Technologies Pty Ltd <Graham Mirabito Family A/C>  - 378,173 ordinary shares.  - 94,544 listed options CPTOB.  Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C>  - 33,483 ordinary shares.  - 8,371 listed options CPTOB.  -
<b>Number disposed</b>	None.	None.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.047 per share (options free-attaching).	\$0.047 per share (options free-attaching).
<b>No. of securities held after change</b>	133,300 ordinary shares issued under Loan Share Plan.  166,625 ordinary fully paid shares.  24,994 listed options CPTOB.	Human Technologies Pty Ltd <Graham Mirabito Family A/C>  - 1,134,518 ordinary fully paid shares.  - 94,544 listed options CPTOB.  Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C>  - 100,448 ordinary fully paid shares.  - 8,371 listed options CPTOB  - 500,000 performance rights.

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<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	Participation in rights issue.	Participation in 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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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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>	Steven Bliim
<b>Date of last notice</b>	03-11-2020

### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.	Held by spouse.
<b>Date of change</b>	26 March 2021.	26 March 2021.
<b>No. of securities held prior to change</b>	326,781 Loan Plan Shares.  468,279 ordinary fully paid shares.  2,500,000 performance rights.	52,710 Loan Plan Shares.
<b>Class</b>	Ordinary shares and free-attaching options.	Ordinary shares and free-attaching options.

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<b>Number acquired</b>	234,140 ordinary fully paid shares.  58,535 listed options CPTOB.	None.
<b>Number disposed</b>	None.	None.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.047 per share (options free-attaching).	Not applicable.
<b>No. of securities held after change</b>	326,781 Loan Plan Shares.  702,419 ordinary fully paid shares.  58,535 listed options CPTOB.  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	Participation in rights issued.	No change.

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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>	No.
<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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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>	15/10/2020

### 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> <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).
<b>Date of change</b>	26 March 2021	26 March 2021
<b>No. of securities held prior to change</b>	901,540 Loan Plan Shares.  521,354 ordinary fully paid shares.  2,750,000 performance rights.	500,000 Loan Plan Shares.  2,862,880 ordinary fully paid shares.
<b>Class</b>	Ordinary shares and free-attaching options.	Ordinary shares and free-attaching options.

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<b>Number acquired</b>	711,447 ordinary shares.  177,862 listed options CPTOB.	1,272,349 ordinary shares.  318,089 listed options CPTOB.
<b>Number disposed</b>	None.	None.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.047 per shares (options free-attaching).	\$0.047 per shares (options free-attaching).
<b>No. of securities held after change</b>	901,540 Loan Plan Shares.  1,232,801 ordinary fully paid shares.  177,862 listed options CPTOB.  2,750,000 performance rights.	500,000 Loan Plan Shares.  318,089 listed options CPTOB.  4,135,229 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	Participation in rights issue.	Participation in 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>	No.
<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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