

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	06-04-2021

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	28 May 2021.	No change.
No. of securities held prior to change	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.
Class	Class C Performance Rights	Not applicable.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	2,500,000 performance rights (Class C).	None.
Number disposed	None.	None.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, provided as employee incentive.	Not applicable.
No. of securities held after change	326,781 Loan Plan Shares. 702,419 ordinary fully paid shares. 58,535 listed options CPTOB. 5,000,000 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	Participation in performance rights issue previously approved by shareholders.	No change.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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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	Edward (Ted) Pretty
Date of last notice	06-04-2021

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	28 May 2021.	No change.
No. of securities held prior to change	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.
Class	Class C Performance Rights	Not applicable.

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	2,750,000 performance rights (Class C).	None.
Number disposed	None.	None.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, provided as employee incentive.	Not applicable.
No. of securities held after change	901,540 Loan Plan Shares. 1,232,801 ordinary fully paid shares. 177,862 listed options CPTOB. 5,500,000 performance rights.	500,000 Loan Plan Shares. 318,089 listed options CPTOB. 4,135,229 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	Participation in performance rights issue previously approved by shareholders.	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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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	06-04-2021

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	28 May 2021.	No change.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	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.
Class	Class C Performance Rights	Not Applicable.
Number acquired	500,000 performance rights (Class C).	None.
Number disposed	None.	None.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash, provided as employee incentive.	None.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	133,300 ordinary shares issued under Loan Share Plan. 166,625 ordinary fully paid shares. 24,994 listed options CPTOB 500,000 performance rights (Class C)	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in performance rights issue previously approved by shareholders.	No Change.

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	

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Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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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.