

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	4 June 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	16 February 2022	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. 5,000,000 performance rights.	52,710 Loan Plan Shares.
Class	CPTOB Options	No applicable.

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Number acquired	None	None.
Number disposed	58,535 CTPOB Options	None.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable.	Not applicable.
No. of securities held after change	326,781 Loan Plan Shares. 702,419 ordinary fully paid shares. 5,000,000 performance rights.	52,710 Loan Plan Shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options.	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 <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?	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	4 June 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.	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	16 February 2022.	16 February 2022.
No. of securities held prior to 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.

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Class	CTPOB Options.	CTPOB Options.
Number acquired	None.	None.
Number disposed	177,862 CPTOB options.	318,089 CPTOB options.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable.	Not applicable.
No. of securities held after change	901,540 Loan Plan Shares. 1,232,801 ordinary fully paid shares. 5,500,000 performance rights.	500,000 Loan Plan Shares. 4,135,229 ordinary fully paid shares.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.	Expiry of options.
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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?	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	4 June 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	16 February 2022.	16 February 2022.

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No. of securities held prior to change	<p>133,300 ordinary shares issued under Loan Share Plan.</p> <p>166,625 ordinary fully paid shares.</p> <p>24,994 listed options CPTOB</p> <p>500,000 performance rights (Class C)</p>	<p>Human Technologies Pty Ltd <Graham Mirabito Family A/C></p> <ul style="list-style-type: none"> - 1,134,518 ordinary fully paid shares. - 94,544 listed options CPTOB <p>Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C></p> <ul style="list-style-type: none"> - 100,448 ordinary fully paid shares. - 8,371 listed options CPTOB - 500,000 performance rights.
Class	<p>CTPOB options.</p>	<p>CTPOB options.</p>
Number acquired	<p>None.</p>	<p>None.</p>
Number disposed	<p>24,994 CPTOB options.</p>	<p>102,915 CPTOB options.</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Not applicable.</p>	<p>Not applicable.</p>

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No. of securities held after change	133,300 ordinary shares issued under Loan Share Plan. 166,625 ordinary fully paid shares. 500,000 performance rights (Class C)	Human Technologies Pty Ltd <Graham Mirabito Family A/C> - 1,134,518 ordinary fully paid shares. Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C> - 100,448 ordinary fully paid shares. - 500,000 performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options.	Expiry of options.

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	

+ See chapter 19 for defined terms.

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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