

# 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>	8 April 2022

### 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: <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>	25 November 2022.	No change.

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<b>No. of securities held prior to change</b>	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>  - 1,234,518 ordinary fully paid shares.  Mirabito SMSF Pty Ltd <Mirabito Super Fun A/C>  - 100,448 ordinary fully paid shares.  - 500,000 performance rights
<b>Class</b>	Ordinary shares.	No change.
<b>Number acquired</b>	100,000	No change.
<b>Number disposed</b>	None.	None.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$690.07	Not applicable.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>133,300 ordinary shares issued under Loan Share Plan.</p> <p>266,625 ordinary fully paid shares.</p> <p>500,000 performance rights (Class C)</p>	<p>Human Technologies Pty Ltd &lt;Graham Mirabito Family A/C&gt;</p> <p>- 1,234,518 ordinary fully paid shares.</p> <p>Mirabito SMSF Pty Ltd &lt;Mirabito Super Fun A/C&gt;</p> <p>- 100,448 ordinary fully paid shares.</p> <p>- 500,000 performance rights</p>
<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	On market purchase.	Not applicable.

**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>	

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**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>	Yes.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No, the Company acknowledges that the trade was conducted not in accordance with its Share Trading Policy due to an oversight in communication under the procedures of the Share Trading Policy. Notwithstanding the oversight, the trade was quickly identified and further proposed trades cancelled. The Company has/is taken steps to ensure that the notification procedures in the Share Trading Policy are reinforced to parties to whom the Share Trading Policy applies.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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<sup>+</sup> See chapter 19 for defined terms.