Rule 3.19A.2

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 30/9/2001.

Name of entity	**CYCLIQ GROUP LIMITED**
ABN	**47 119 749 647**

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	Mr Craig Smith-Gander
Date of last notice	16 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Mr Craig Smith-Gander <Goose Superannuation A/C> controlled by Mr Smith-Gander 2. Mr Craig Smith-Gander <Goose Investment Trust> controlled by Mr Smith-Gander
Date of change	24 December 2020
No. of securities held prior to change	1. 4,000,000 Ordinary Shares
Class	Ordinary Shares Director Incentive Options
Number acquired	12,656,433 Ordinary Shares 30,000,000 Director Incentive Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$21,000 for the fully paid ordinary shares Nil for the Director Incentive Options
No. of securities held after change	1. 4,000,000 Ordinary Shares 2. 12,656,433 Ordinary Shares 2. 30,000,000 Director Incentive Options

+ 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	Issue of Ordinary Shares and Director Incentive Options as approved via Resolution 12 and 9 respectively of the Company's AGM dated 15 December 2020.

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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed Period

Were the interest in the securities or contracts detailed above trading during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

Date of Notice: 24 December 2020

+ See chapter 19 for defined terms.