

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Daniel Kennedy
Date of last notice	24 December 2020
Date that director ceased to be director	11 June 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
47,876,720 Ordinary Shares 26,000,000 Director Incentive Options

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mrs Dawn Emma Kennedy <Kennedy Investment A/C> controlled by Mr Kennedy's spouse.	70,060,524 Ordinary Shares, 4,122,220 Unlisted Options Expiring 26/11/2021 @ \$0.012.
Mrs Dawn Emma Kennedy, Mr Kennedy's spouse.	877,780 Unlisted Options Expiring 17/12/2021 @ \$0.012, 2,100,000 Ordinary Shares.

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date of Notice: 11 June 2021

+ See chapter 19 for defined terms.