

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	31 May 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	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	7 July 2021
No. of securities held prior to change	1. 22,142,916 Ordinary Shares 1. 9,071,458 CYQOA 2. 12,656,433 Ordinary Shares 2. 30,000,000 Director Incentive Options
Class	Ordinary Shares Quoted Options
Number acquired	18,000,000 Ordinary Shares 9,000,000 CYQOA
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,000

+ See chapter 19 for defined terms.

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No. of securities held after change	1. 40,142,916 Ordinary Shares 1. 18,071,458 CYQOA 2. 12,656,433 Ordinary Shares 2. 30,000,000 Director Incentive Options
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>	Conversion of Convertible Notes as approved by shareholders at the Company's GM dated 7 July 2021 at Resolution 5b.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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: 9 July 2021

⁺ See chapter 19 for defined terms.