

Appendix 3X

Initial 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: Family Zone Cyber Safety Limited
ABN: 33 167 509 177

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Georg Ell
Date of appointment	21 January 2022

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
142,815 Employee Performance Rights (time based vesting milestones)
2,000,000 Executive Performance Rights (performance based vesting milestones)
500,000 Remuneration Performance Rights (time based vesting milestone)

+ See chapter 19 for defined terms.

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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	

Part 3 – 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	Director Appointment Letter
	<p>The Company has agreed to issue Mr Ell the following Options as an incentive and security-based component of his remuneration:</p> <ul style="list-style-type: none"> - 686,753 ZEPOs (\$0.00, 31 Dec 2025); and - 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones <p>Please refer to the Company's announcement on 21 January 2020 for further details in respect to these Options.</p>
Nature of interest	Refer above
Name of registered holder (if issued securities)	Refer above
No. and class of securities to which interest relates	Refer above

+ See chapter 19 for defined terms.