

## ASX ANNOUNCEMENT

Family Zone Cyber Safety Limited  
ASX:FZO ("Family Zone" or the "Company")



Our mission is to protect & support  
every child's digital journey.

## CHANGE IN DIRECTOR'S INTEREST NOTICE

Family Zone advises, further to its announcement of the appointment of Georg Ell as a Non-executive Director on 21 January 2022, that the securities outlined as part of his remuneration package have now been issued.

The Company has also noted that 95,210 Shares held by Mr Ell prior to his appointment as a Non-Executive Director were not included in his Appendix 3X lodged on 24 January 2022 due to an administrative oversight and have been updated in the attached Appendix 3Y.

*Authorised for release by Mr Ell on 9 February 2022.*

### For more information, please contact:

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**Family Zone Cyber Safety Limited**

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## About Family Zone

Family Zone is an ASX listed technology company focused on cyber safety. Meeting a growing demand to keep kids safe online and manage digital lifestyles, Family Zone has developed unique and innovative cloud-based solutions which combines Australian innovation with leading global technology.

To learn more about the Family Zone platform and the Company, please visit [www.familyzone.com](http://www.familyzone.com).

# 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>Family Zone Cyber Safety Limited</b>
<b>ABN</b>	<b>33 167 509 177</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>	Georg Ell
<b>Date of last notice</b>	24 January 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	4 February 2022
<b>No. of securities held prior to change</b>	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) 95,210 fully paid ordinary shares
<b>Class</b>	ZEPOs (\$0.00, 31 Dec 2025) Options (\$0.60, 31 Dec 2025)

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>686,753 ZEPOs (\$0.00, 31 Dec 2025); and</li> <li>2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones</li> </ul>
<b>Number disposed</b>	None
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The ZEPOS and Options were issued pursuant to Mr Ell's NED Appointment Letter as part of his director remuneration.
<b>No. of securities held after change</b>	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) 95,210 fully paid ordinary shares 686,753 ZEPOs (\$0.00, 31 Dec 2025) 2,100,000 Options (\$0.60, 31 Dec 2025) with time-based vesting milestones
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities pursuant to NED Appointment Letter as part of director remuneration.

## 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>	N/a
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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