

## 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.

## CORRECTION TO DIRECTOR'S INTEREST NOTICE

Family Zone advises that a typographical error has been noted in the Change in Director's Interest Notice lodged with ASX today with the date of exercise of the Options outlined being 17 March 2022 rather than 17 February 2022.

A revised Change In Director's Interest Notice for Crisin Swan is attached.

The Company considers that the current arrangements in place to make disclosures under Listing Rule 3.19A are adequate and are being enforced and that on this occasion there was an administrative error which has been corrected following the error being identified.

*Authorised for release by the Company Secretary on 18 March 2022.*

### For more information, please contact:

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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).

**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 30/09/01 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>	Crispin Swan
<b>Date of last notice</b>	31 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Freshie Pty Ltd &lt;Swan Family A/C&gt;</b> (Director and substantial shareholder)
<b>Date of change</b>	17 March 2022
<b>No. of securities held prior to change</b>	4,376,578 fully paid ordinary shares 197,838 Employee Options (\$0.18, 18 Mar 2022) 814,286 Remuneration Performance Rights 300,000 Employee Performance Rights 1,000,000 STI 2022 Performance Rights 1,000,000 STI 2023 Performance Rights 1,500,000 LTI Performance Rights 1,000,000 Director Options (\$0.00, 30 Nov 2024)
<b>Class</b>	Employee Options (\$0.18, 18 Mar 2022)

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	197,838 Shares acquired on exercise of 197,838 Employee Options (\$0.18, 18 March 2022)
<b>Number disposed</b>	197,838 Employee Options (\$0.18, 18 March 2022) exercised
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Employee Options were exercised at \$0.18 each for total consideration \$35,610.
<b>No. of securities held after change</b>	4,574,416 fully paid ordinary shares 814,286 Remuneration Performance Rights 300,000 Employee Performance Rights 1,000,000 STI 2022 Performance Rights 1,000,000 STI 2023 Performance Rights 1,500,000 LTI Performance Rights 1,000,000 Director Options (\$0.00, 30 Nov 2024)
<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>	Exercise of Employee Options (\$0.18, 18 March 2022)

## 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
<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

+ See chapter 19 for defined terms.

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

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<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>	N/A
<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.