

**Announcement Summary**

Entity name

FAMILY ZONE CYBER SAFETY LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday June 02, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
FZOAT	PERFORMANCE RIGHTS	510,791	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/05/2022
FZOAD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	101,175	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/05/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

FAMILY ZONE CYBER SAFETY LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

33167509177

1.3 ASX issuer code

FZO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

2/6/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

FZOAT : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

510,791

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

30/5/2022

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

ASX +Security Code and Description

FZOAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

101,175

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

30/5/2022

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FZO : ORDINARY FULLY PAID	821,920,394

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FZOAF : OPTION EXPIRING 08-NOV-2022 EX 21C	1,537,500
FZOAT : PERFORMANCE RIGHTS	44,878,233
FZOAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	19,969,594
FZOAG : OPTION EXPIRING 08-NOV-2022 EX 21C	3,000,000
FZOAH : OPTION EXPIRING 13-JUL-2023 EX 18C	500,000
FZOAE : PERFORMANCE SHARES	3,000,000
FZOAI : OPTION EXPIRING 13-JUL-2023 EX \$0.24	700,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.