

CLEANSING STATEMENT

Family Zone Cyber Safety Limited (ASX: FZO) (**Company**) advises that it has issued and allotted 1,124,022 fully paid ordinary shares upon conversion of performance rights. Below is the applicable Cleansing Notice.

Secondary Trading Exemption:

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By the Company giving this notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby notifies the ASX under paragraph 708(A)(5)(e) of the Act that:

- a) the Company issued the Securities without disclosure to investors under Part 6D.2 of the Act;
- b) as at the date of this notice the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- c) as at the date of this notice, other than as detailed below, there is no information:
 - i) that has been excluded from a continuous disclosure notice in accordance with the Listing Rules; and
 - ii) that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
 - (1) The assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (2) The rights and liabilities attaching to the Shares.

Authorised for release by the Family Zone Board on 8 September 2022.

For more information, please contact:

Tim Levy Tim Dohrman Family Zone Cyber Safety Limited

Managing DirectorInvestor Relations945 Wellington Streettiml@familyzone.comtim@nwrcommunications.com.auWest Perth, WA 6005

+61 413 563 333 +61 468 420 846

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.