

# 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 30/9/2001.

<b>Name of entity</b>	<b>CYCLIQ GROUP LIMITED</b>
<b>ABN</b>	<b>47 119 749 647</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>	Mr Xavier Kris
<b>Date of last notice</b>	7 July 2021

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Tri-Nation Holdings Pty Ltd <Kris Family A/C>, a company that Mr Kris has a relevant interest in. 2. Tri-Nation Holdings Pty Ltd <Kris Family Super Fund A/C>, a company that Mr Kris has a relevant interest in.
<b>Date of change</b>	17 May 2023
<b>No. of securities held prior to change</b>	1. 1,792,418 Ordinary Shares <sup>(1)</sup> 1. 625,000 CYQOA <sup>(1)</sup> 2. 900,000 Ordinary Shares <sup>(1)</sup> 2. 450,000 CYQOA <sup>(1)</sup> 2. 1,300,000 Director Incentive Options <sup>(1)</sup>  <small>(1) On 21/07/2021 a 20:1 share consolidation was completed</small>
<b>Class</b>	Ordinary Shares Quoted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,075,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 1,792,418 Ordinary Shares</li> <li>2. 900,000 Ordinary Shares</li> <li>2. 1,300,000 Director Incentive Options</li> </ol>
<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>	Expiry of quoted options, exercisable at \$0.03 on 17 May 2023 as announced on 11 April 2023

**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
<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 interest in the securities or contracts detailed above trading 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

Date of Notice: 17 May 2023

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