

Rule 3.19A.1

# Appendix 3X

## Initial 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 (FORMERLY VOYAGER GLOBAL 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Hagen
<b>Date of appointment</b>	29 November 2016

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>

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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Breakwater (WA) Pty Ltd <The Breakwater (WA) Trust. Sole Director	74,846,501 Ordinary Shares
Tuart Properties Pty Ltd, Director 50%	2,960,539 Ordinary Shares

#### Part 3 – 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.

Detail of contract	Executive Services Agreement (ESA). Mr Hagen ESA is for his services as CEO. Mr Hagen is paid an annual salary of \$210,000 per annum plus Director fees of \$40,000. The initial term is for 3 years. Additionally, Mr Hagen will receive 17,200,000 performance options on terms and conditions as per the replacement prospectus dated 26 October 2016
Nature of interest	Beneficial interest
Name of registered holder (if issued securities)	Breakwater (WA) Pty Ltd ATF The Breakwater (WA) Trust
No. and class of securities to which interest relates	17,200,000 Performance Options

Dated: 29 November 2016

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+ See chapter 19 for defined terms.