

Appendix 3Z

Final 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.

Name of entity	CYCLIQ GROUP LIMITED
ABN	47 119 749 647

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kingsley Fiegert
Date of last notice	29 November 2016
Date that director ceased to be director	28 April 2017

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.

Number & class of securities

+ 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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Sunset Enterprises WA Pty Ltd ATF The Sunset Enterprises WA Trust	78,484,800 Ordinary Shares 17,200,000 Performance options
Tuart Properties Pty Ltd, Director 50%	2,960,538 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Executive Services Agreement (ESA). Mr Fiegert ESA is for his services as Chief Development Officer. Mr Fiegert is paid an annual salary of \$170,000 per annum. The initial term is for 3 years.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

2 May 2017

+ See chapter 19 for defined terms.