

Registered Office Address 50 Ord Street

WEST PERTH WA 6005

Postal Address PO Box 1282 WEST PERTH WA 6872

Tel: +61 474 455 529

Non-Executive Chairman Geoff Gander

Executive DirectorsGeorge Hatzipapis

Non-Executive Director Scott Mison

Company Secretary Scott Mison

ASX Code: ZYB

22 February 2018

Isabelle Andrews
Adviser, Listing Compliance Perth
Australian Securities Exchange Limited
Level 40, Central Park 152-158
St Georges Terrace Perth WA 6000

Dear Isabelle,

REQUEST FOR EXTENSION OF SUSPENSION

Zyber Holdings Limited (the Company) (ASX: ZYB) hereby requests an extension in the suspension of the Company's securities, effective immediately, pending a potential investment in a privately held company.

In accordance with Listing Rule 17.2, the Company provides the following information in relation to this request:

- 1. A voluntary suspension in the trading of the Company's securities was granted on 16 February, 2018, pending the Announcement;
- 2. The Company requests that the suspension remains in place until the earlier of release of the Announcement or the commencement of trading on 28 February 2018:
- 3. The Company is not aware of any reason why the voluntary suspension should not be granted; and
- 4. The Company is not aware of any further information necessary to inform the market of the voluntary suspension.

Scott Mison

Company Secretary / Director