



Executive Chairman
Mr George Hatzipapas

Non-Executive Director
Mr John O'Connor
Mr PK Rasam

Company Secretary
Mrs Terri Bakos

29 January 2019

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

Dear Penelope

By Email: tradinghaltsperth@asx.com.au

REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION

Zyber Holdings Limited (the Company) (ASX: ZYB) hereby requests an extension in the voluntary suspension of the Company's securities, effective immediately, in order for it effectively respond to an ASX price query and announce the acquisition of a business.

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

1. A trading halt in the trading of the Company's securities was granted on 28 November 2018, pending a response to an ASX price query;
2. The Company requests that the voluntary suspension remains in place until the earlier of release of an Announcement or the commencement of trading on 18 February 2019;
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

Terri Bakos
Company Secretary