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.

Name of entity	CYCLIQ GROUP LIMITED
ABN	47 119 749 647

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.

Name of director	Mr Daniel Kennedy
Date of appointment	7 May 2019

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	
1,028,348 Ordinary Shares	

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	Number & class of Securities
interest Note: Provide details of the circumstances giving rise to the relevant interest.	
Mrs Dawn Emma Kennedy < Kennedy Investment A/C> controlled by Mr Kennedy's spouse.	37,871,652 Ordinary Shares 4,122,220 Unlisted Options Expiring 26/11/2021 @ \$0.012 877,780 Unlisted Options Expiring 17/12/2021 @ \$0.012
Mrs Dawn Emma Kennedy, Mr Kennedy's spouse.	2,100,000 Ordinary Shares

⁺ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	
No. and class of securities to which	N/A
interest relates	

Date of Notice: 7 May 2019

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 $[\]boldsymbol{+}$ See chapter 19 for defined terms.