

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	Family Zone Cyber Safety Limited
ABN	33 167 509 177

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Sims
Date of last notice	23 April 2019

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 May 2019
No. of securities held prior to change	322,222 fully paid ordinary shares 1,500,000 Options (\$0.25, 20 May 2019)
Class	Options (\$0.25, 20 May 2019)
Number acquired	Nil
Number disposed	1,500,000 Options (\$0.25, 20 May 2019) expired unexercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

No. of securities held after change	322,222 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired unexercised.

#### Part 2 – Change of 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 (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

<sup>+</sup> See chapter 19 for defined terms.

**Rule 3.19A.2**

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	Family Zone Cyber Safety Limited
ABN	33 167 509 177

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Crispin Swan
Date of last notice	23 April 2019

**Part 1 - Change of director's relevant interests in securities**

*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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Freshie Pty Ltd &lt;Swan Family A/C&gt;</b> (Director and substantial shareholder)
Date of change	20 May 2019
No. of securities held prior to change	4,196,574 fully paid ordinary shares 750,000 options (\$0.25, 20 May 2019) 2,205,383 Class B Performance Shares 2,205,383 Class C Performance Shares 333,340 Class D Performance Rights 333,330 Class E Performance Rights 333,330 Class F Performance Rights 197,838 Employee Options (\$0.18, 18 Mar 2022) 213,333 Class G Performance Rights
Class	Options (\$0.25, 20 May 2019)
Number acquired	Nil

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

Number disposed	750,000 options (\$0.25, 20 May 2019) expired unexercised.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	4,196,574 fully paid ordinary shares 2,205,383 Class B Performance Shares 2,205,383 Class C Performance Shares 333,340 Class D Performance Rights 333,330 Class E Performance Rights 333,330 Class F Performance Rights 197,838 Employee Options (\$0.18, 18 Mar 2022) 213,333 Class G Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option expired unexercised.

## Part 2 – Change of 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 (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

## Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	Family Zone Cyber Safety Limited
ABN	33 167 509 177

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Phil Warren
Date of last notice	23 April 2019

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Philuchna Pty Ltd &lt;Warren Super Fund&gt;</b> (Director and substantial shareholder)  <b>Philuchna Pty Ltd &lt;PM &amp; NA Warren Family A/C &gt;</b> (Director and substantial shareholder)
Date of change	20 May 2019
No. of securities held prior to change	<b>Philuchna Pty Ltd &lt;Warren Super Fund&gt;</b> 115,310 fully paid ordinary shares  <b>Philuchna Pty Ltd &lt;PM &amp; NA Warren Family A/C &gt;</b> 500,000 options (\$0.25, 20 May 2019) 1,500,000 options (\$0.25, 29 Aug 2019) 177,778 fully paid ordinary shares
Class	Options (\$0.25, 20 May 2019)
Number acquired	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

Number disposed	500,000 Options (\$0.25, 20 May 2019) expired unexercised.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/a
No. of securities held after change	<b>Philuchna Pty Ltd &lt;Warren Super Fund&gt;</b> 115,310 fully paid ordinary shares  <b>Philuchna Pty Ltd &lt;PM &amp; NA Warren Family A/C &gt;</b> 1,500,000 options (\$0.25, 29 Aug 2019) 177,778 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options expired unexercised.

## Part 2 – Change of 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 (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

## Part 3 – <sup>+</sup>Closed period

---

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

<sup>+</sup> See chapter 19 for defined terms.



# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	Family Zone Cyber Safety Limited
ABN	33 167 509 177

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tim Levy
Date of last notice	15 May 2019

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Timothy Nominees Pty Ltd</b> <b>&lt;Timothy Family A/C&gt;</b> (Director and substantial shareholder)  <b>Levy Cooper SMSF Pty Ltd</b> <b>&lt;Levy – Cooper Superannuation Fund&gt;</b> (Beneficiary)
Date of change	20 May 2019

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

No. of securities held prior to change	<b>Timothy Nominees Pty Ltd</b> <b>&lt;Timothy Family A/C&gt;</b> 10,589,729 fully paid ordinary shares 450,000 options (\$0.25, 20 May 2019) 3,878,610 Class B Performance Shares 3,878,610 Class C Performance Shares 181,351 Employee Options (\$0.18, 18 Mar 2022) 977,778 Class G Performance Rights <b>Levy Cooper SMSF Pty Ltd</b> <b>&lt;Levy – Cooper Superannuation Fund&gt;</b> 350,000 fully paid ordinary shares
Class	Options (\$0.25, 20 May 2019)
Number acquired	Nil
Number disposed	450,000 Options expired unexercised
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change	<b>Timothy Nominees Pty Ltd</b> <b>&lt;Timothy Family A/C&gt;</b> 10,589,729 fully paid ordinary shares 3,878,610 Class B Performance Shares 3,878,610 Class C Performance Shares 181,351 Employee Options (\$0.18, 18 Mar 2022) 977,778 Class G Performance Rights <b>Levy Cooper SMSF Pty Ltd</b> <b>&lt;Levy – Cooper Superannuation Fund&gt;</b> 350,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired unexercised.

## Part 2 – Change of 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
--------------------	-----

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

<sup>+</sup> See chapter 19 for defined terms.