

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 30/9/2001.

Name of entity	CYCLIQ GROUP LIMITED
ABN	47 119 749 647

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

Name of Director	Mr Daniel Kennedy
Date of last notice	7 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Mrs Dawn Emma Kennedy <Kennedy Investment A/C> controlled by Mr Kennedy's spouse.2. Mrs Dawn Emma Kennedy, Mr Kennedy's spouse.
Date of change	29 November 2019
No. of securities held prior to change	Direct: 1,028,348 Ordinary Shares Indirect: <ol style="list-style-type: none">1. 37,871,652 Ordinary Shares1. 4,122,220 Unlisted Options Expiring 26/11/2021 @ \$0.0121. 877,780 Unlisted Options Expiring 17/12/2021 @ \$0.0122. 2,100,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Indirect: <ol style="list-style-type: none">1. 32,188,872 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,666.66
No. of securities held after change	Direct: 1,028,348 Ordinary Shares Indirect: 1. 70,060,524 Ordinary Shares 1. 4,122,220 Unlisted Options Expiring 26/11/2021 @ \$0.012 1. 877,780 Unlisted Options Expiring 17/12/2021 @ \$0.012 2. 2,100,000 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	Issue of shares as settlement of fees outstanding as approved by shareholders under Resolution 10 at the AGM on 30 October 2019.

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 – ⁺Closed Period

Were the interest in the securities or contracts detailed above trading during a ⁺closed period where prior written clearance was required?	No
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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

Date of Notice: 5 December 2019

+ See chapter 19 for defined terms.