



Non-Executive Chairman
Paul Garner

Non-Executive Director
Ashley Hood
Jack Toby

Company Secretary
Henry Kinstlinger

6 May 2020

COMPANY ANNOUNCEMENT

(ASX: ZYB)

Board Changes

Zyber Holdings Limited (ASX: ZYB) (**Zyber** or **Company**) advises that Mr George Hatzipapas and John Tomaras have stepped down as directors of the Company.

The board of Zyber would like to thank Mr Hatzipapas and Mr Tomaras for their contribution to the Company.

Director Appointments

Paul Garner – Independent Non-Executive Chairman

Mr Garner has served on the board of a number of public listed companies over the past 15 years. He has served in the capacity as Executive Director, directly focussing on the capital raising and restructuring of the companies at various stages of their development. Prior to his involvement as a director of public companies, Mr Garner spent several years in international business, property and equities market.

Jack Toby – Independent Non-Executive Director

Mr Toby is a Fellow of the Institute of Chartered Accountants in Australia, a Fellow of the Institute of Chartered Accountants in England and Wales and an Associate member of the Australian Computer Society. Mr Toby has extensive experience as Director, Company Secretary and Chief Financial Officer of several listed public companies for over the last 30 years.

The relevant Appendices 3Z and 3X are attached.

Authorised for release by the board of directors

For further information please contact:

Henry Kinstlinger
Company Secretary
Zyber Holdings Limited

Telephone: +61 2 9251 7177

Appendix 3Z

Final 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:	Zyber Holdings Limited
ACN:	83 131 090 947

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	George Hatzipapas
Date of Last Notice:	27 February 2018
Date That Director Ceased to be Director:	5 May 2020

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
Nil	Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's Relevant Interests in Securities of Which the Director is not the Registered Holder

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.

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 Interest:	Number	Class of Securities
Dyamond Developments Pty Ltd (Director)	5,000,000	Ordinary Fully Paid Shares

Part 3 – Director's Interests in Contracts

Detail of Contract:	N/A
Nature of Interest:	N/A
Name of Registered Holder: (if issued securities)	N/A
No. and Class of Securities to Which Interest Relates:	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
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Introduced 30/9/2001.

Name of Entity:	Zyber Holdings Limited
ACN:	83 131 090 947

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	John Tomaras
Date of Last Notice:	17 April 2020
Date That Director Ceased to be Director:	5 May 2020

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
N/A	N/A

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's Relevant Interests in Securities of Which the Director is not the Registered Holder

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.

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 Interest:	Number	Class of Securities
N/A		

Part 3 – Director's Interests in Contracts

Detail of Contract:	N/A
Nature of Interest:	N/A
Name of Registered Holder: (if issued securities)	N/A
No. and Class of Securities to Which Interest Relates:	N/A

+ See chapter 19 for defined terms.

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	Zyber Holdings Ltd
ABN	83 131 090 947

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	Paul Garner
Date of appointment	5 May 2020

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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 interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	

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

+ See chapter 19 for defined terms.

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	Zyber Holdings Ltd
ABN	83 131 090 947

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	Jack Toby
Date of appointment	5 May 2020

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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 interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Northgold Pty Ltd as trustee for the Northgold Superannuation Fund. Jack Toby is a director and shareholder of Northgold Pty Ltd and is a beneficiary of the Northgold Superannuation Fund.	1,800,000 Shares in Zyber Holdings Ltd
Goldmine Pty Ltd as trustee for the Goldmine Superannuation Fund. Jack Toby is Company Secretary of Goldmine Pty Ltd. Elizabeth Lagrange is a director and shareholder of Goldmine Pty Ltd and is a beneficiary of the Goldmine Superannuation Fund. Elizabeth Lagrange is an associate of Jack Toby.	1,500,000 Shares in Zyber Holdings Ltd

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

+ See chapter 19 for defined terms.