



Non-Executive Chairman
John Tomaras

Non-Executive Director
Ashley Hood
Darren Stewart

Company Secretary
Henry Kinstlinger

1 June 2020

COMPANY ANNOUNCEMENT

(ASX: ZYB)

Board Changes

Zyber Holdings Limited (ASX: ZYB) (**Zyber** or **Company**) advises that Paul Garner and Jack Toby have stepped down as directors of the Company.

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

Director Appointments

John Tomaras – Independent Non-Executive Chairman

John Tomaras has over 18 years of experience in litigation and dispute resolution in Sydney and Australia. In 2006, he established what is now Tomaras Lawyers, a boutique commercial firm largely experienced in providing Commercial, Litigation and Corporate advice and legal services. He has worked, advised and attended to projects in the UAE, Asia and Greece, as well as appearing as co-counsel in a number of matters in the UAE and Asia.

John has extensive experience in civil, commercial and corporate law in Australia and the UAE, and has worked closely with his overseas associated offices in a number of matters. He currently holds a directorship and legal counsel role at Billi, a financial payment platform application in Singapore. He is also currently a member of the Australian Institute of Company Directors and legal counsel for a number of medium size corporations with local and international projects.

Darren Stewart – Independent Non-Executive Director

Darren Started his career in the NSW Police attaining various qualifications and ultimately deployed in the tactical teams and Special Ops, he was also an instructor, he attained several commendations and bravery awards. Darren was also a professional rugby league player, playing several years with both the Penrith Panthers and South Sydney Rabbitohs making it to 1st grade level.

Darren owned several liquor stores, before selling them and moving into corporate senior management with both Coles Group, in the liquor division, and Woolworth's consumer electronic division, both \$Billion companies. Darren went on to acquire and successfully run a Good Guys store, a Large format retail.

Darren's career then moved into private equity and Finance. He was tasked with managing existing businesses as well as mergers, acquisitions, and greenfield start-ups. Darren has Dip Fin, B.Bus, MBA, Masters in Finance and currently doing his Masters in Business Law.

Darren has been advising various Block Chain and technology-based businesses over the past few years from conception, formulating business plans, valuations, objectives and structure. Darren Stewart has a wealth of experience, running businesses, acquiring business and merging businesses.



Zyber Holdings Limited (ASX: ZYB)

ABN: 84 131 090 947

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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

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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 Ltd
ABN	84 131 090 947

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	Paul Garner
Date of last notice	6 May 2020
Date that director ceased to be director	31 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 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil.

Part 3 – Director's interests in contracts

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

+ 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. 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	84 131 090 947

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	Jack Toby
Date of last notice	6 May 2020
Date that director ceased to be director	31 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 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 Note: Provide details of the circumstances giving rise to the relevant interest	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

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

+ 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	84 130 090 947

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	John Tomaras
Date of appointment	1 June 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

+ 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	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	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	84 130 090 947

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	Darren Stewart
Date of appointment	1 June 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
1,194,564 FPO

+ 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	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	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.