

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	CIPHERPOINT LIMITED
ABN	61 120 658 497

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	KEN BENSON
Date of last notice	16 November 2022
Date that director ceased to be director	25 July 2023

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

Performance rights having the following milestones:

- 2,500,000 performance rights vest up on the Company achieving a sustained share price of \$0.01 over any 15-day VWAP prior to the Expiry Date;
- 1,250,000 performance rights vest up on the Company achieving a sustained share price of \$0.02 over any 15-day VWAP prior to the Expiry Date; and
- 833,334 performance rights vest up on the Company achieving a sustained share price of \$0.03 over any 15-day VWAP prior to the Expiry Date.

Expiry Date is 16 November 2027.

+ See chapter 19 for defined terms.

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