

# 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	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>	<p><b>Timothy Nominees Pty Ltd</b> <b>&lt;Timothy Family A/C&gt;</b> (Director and substantial shareholder)</p> <p><b>Levy Cooper SMSF Pty Ltd</b> <b>&lt;Levy – Cooper Superannuation Fund&gt;</b> (Beneficiary)</p>
Date of change	14 May 2019
No. of securities held prior to change	<p><b>Timothy Nominees Pty Ltd</b> <b>&lt;Timothy Family A/C&gt;</b> 10,289,729 fully paid ordinary shares 750,000 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)</p> <p><b>Levy Cooper SMSF Pty Ltd</b> <b>&lt;Levy – Cooper Superannuation Fund&gt;</b> 350,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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Class	Options (\$0.25, 20 May 2019) Fully paid ordinary shares (Shares)
Number acquired	300,000 Shares acquired on exercise of 300,000 Options (\$0.25, 20 May 2019)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000
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 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on exercise of Options

### 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

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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 interests in the securities or contracts detailed above traded during a +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

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