

Announcement Summary

---

**Entity name**

FAMILY ZONE CYBER SAFETY LIMITED

**Date of this announcement**

Tuesday May 17, 2022

**The +securities the subject of this notification are:**

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
FZOAT	PERFORMANCE RIGHTS	2,288,823	16/05/2022
FZOAD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	439,023	16/05/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

---

### 1.1 Name of entity

FAMILY ZONE CYBER SAFETY LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

33167509177

### 1.3 ASX issuer code

FZO

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

17/5/2022



## Part 2 - Issue details

---

### **2.1 The +securities the subject of this notification are:**

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

---

**Additional +securities in an existing class issued under an +employee incentive scheme**

**ASX +security code and description**

FZOAT : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

16/5/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[44nwbp3fv9blgh.pdf \(asx.com.au\)](#)

Schedule 1 ⓘ Summary of Plan

**Any other information the entity wishes to provide about the +securities the subject of this notification**

---

Issue details

**Number of +securities**

2,288,823

---

**Additional +securities in an existing class issued under an +employee incentive scheme**

**ASX +security code and description**

FZOAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES



**Date the +securities the subject of this notification were issued**

16/5/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[44nwbp3fv9blgh.pdf \(asx.com.au\)](#)

Schedule 1 ⓘ Summary of Plan

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Options (\$0.38, 30 June 2026)

Issue details

---

**Number of +securities**

439,023

---

Part 4 - +Securities on issue

---

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
FZO : ORDINARY FULLY PAID	821,920,394

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
FZOAF : OPTION EXPIRING 08-NOV-2022 EX 21C	1,537,500
FZOAT : PERFORMANCE RIGHTS	45,389,024
FZOAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	20,070,769
FZOAG : OPTION EXPIRING 08-NOV-2022 EX 21C	3,000,000
FZOAH : OPTION EXPIRING 13-JUL-2023 EX 18C	500,000
FZOAE : PERFORMANCE SHARES	3,000,000
FZOAI : OPTION EXPIRING 13-JUL-2023 EX \$0.24	700,000



## Part 5 - Other Listing Rule requirements

---

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13