

Announcement Summary

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**Entity name**

FAMILY ZONE CYBER SAFETY LIMITED

**Date of this announcement**

Monday December 06, 2021

**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	3,145,929	02/12/2021
FZOAD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	2,169,764	02/12/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 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

6/12/2021



## Part 2 - Issue details

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### **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

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**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**

2/12/2021

**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**

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Issue details

**Number of +securities**

3,145,929

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**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**

2/12/2021

**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?**☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Tim Levy	Timothy Nominees Pty Ltd	1,000,000
Crispin Swan	Freshie Pty Ltd	1,000,000

**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**

Shareholders approved the issue of the Director Options at the Company's AGM on 19 November 2021.

Issue details

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**Number of +securities**2,169,764

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Part 4 - +Securities on issue

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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	709,046,062

**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	1,545,000
FZOAT : PERFORMANCE RIGHTS	43,399,629
FZOAD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	14,385,903
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

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**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**

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