

Rule 3.19A.2

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	Crispin Swan
Date of last notice	6 December 2021

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>	Freshie Pty Ltd <Swan Family A/C> (Director and substantial shareholder)
Date of change	28 January 2022
No. of securities held prior to change	4,163,245 fully paid ordinary shares (Shares) 197,838 Employee Options (\$0.18, 18 Mar 2022) 213,333 Class G Performance Rights 814,286 Remuneration Performance Rights 300,000 Employee Performance Rights 1,000,000 STI 2022 Performance Rights 1,000,000 STI 2023 Performance Rights 1,500,000 LTI Performance Rights 1,000,000 Director Options (\$0.00, 30 Nov 2024)
Class	Class G Performance Rights and Shares

+ See chapter 19 for defined terms.

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Number acquired	213,333 Shares acquired on exercise of 213,333 Class G Performance Rights
Number disposed	213,333 Class G Performance Rights exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Class G Performance Rights were exercised for nil cash consideration.
No. of securities held after change	4,376,578 fully paid ordinary shares 197,838 Employee Options (\$0.18, 18 Mar 2022) 814,286 Remuneration Performance Rights 300,000 Employee Performance Rights 1,000,000 STI 2022 Performance Rights 1,000,000 STI 2023 Performance Rights 1,500,000 LTI Performance Rights 1,000,000 Director Options (\$0.00, 30 Nov 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Class G Performance Rights for nil cash consideration

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 <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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

⁺ See chapter 19 for defined terms.