

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 30/9/2001.

Name of entity	CYCLIQ GROUP LIMITED
ABN	47 119 749 647

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	Mr Xavier Kris
Date of last notice	24 December 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Tri-Nation Holdings Pty Ltd <Kris Family A/C>, a company that Mr Kris has a relevant interest in. 2. Tri-Nation Holdings Pty Ltd <Kris Family Super Fund A/C>, a company that Mr Kris has a relevant interest in.
Date of change	24 May 2021
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 10,848,371 Ordinary Shares 2. 26,000,000 Director Incentive Options
Class	Ordinary Shares Quoted Options
Number acquired	25,000,000 Ordinary Shares 12,500,000 CYQOA
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000
No. of securities held after change	<ol style="list-style-type: none"> 1. 35,848,371 Ordinary Shares 1. 12,500,000 CYQOA 2. 26,000,000 Director Incentive Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlements Issue dated 19 April 2021.
---	--

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
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 interest in the securities or contracts detailed above trading 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

Date of Notice: 31 May 2021

+ See chapter 19 for defined terms.