

ASX ANNOUNCEMENT

Family Zone Cyber Safety Limited

ASX:FZO ("Family Zone" or the "Company")



Our mission is to protect & support
every child's digital journey.

CHANGES TO DIRECTOR'S INTEREST

Family Zone Cyber Safety Ltd (ASX: FZO, **Family Zone** or the **Company**), supporting and protecting every child's digital journey, advises that Mr Matthew Stepka has exercised 1,000,000 Performance Rights and subsequently sold 500,000 Shares. These Shares have been sold by Mr Stepka to meet a US personal tax liability that has arisen from the vesting of the Performance Rights issued to Mr Stepka under the Company's Performance Rights Plan.

This announcement was made on 8 November 2021 and authorised for release by the Family Zone Board

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Family Zone Cyber Safety Limited

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About Family Zone

Family Zone is an ASX listed technology company focused on cyber safety. Meeting a growing demand to keep kids safe online and manage digital lifestyles, Family Zone has developed unique and innovative cloud-based solutions which combines Australian innovation with leading global technology.

To learn more about the Family Zone platform and the Company, please visit www.familyzone.com.

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	Matthew Stepka
Date of last notice	6 May 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	SP Performance Rights exercised - 1 Nov 2021 Sale of Shares – 5 Nov 2021
No. of securities held prior to change	1,000,000 SP Performance Rights 2,000,000 fully paid ordinary shares (Shares)
Class	SP Performance Rights Shares
Number acquired	1,000,000 Shares acquired following the exercise of 1,000,000 SP Performance Rights
Number disposed	1,000,000 SP Performance Rights were exercised and converted into 1,000,000 Shares and 500,000 Shares were then sold on-market.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 Shares were acquired on exercise of the SP Performance Rights for nil cash consideration. 500,000 Shares were sold on market for total consideration of \$300,000 (\$0.60 per Share)
No. of securities held after change	2,500,000 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	Exercise of Performance Rights and on market sale of Shares

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.