

ASX Announcement

Family Zone Cyber Safety Ltd (ASX: FZO)

Perth, Thursday 11 June 2020



CHANGE IN DIRECTOR'S INTEREST

Family Zone Cyber Safety Ltd (ASX: FZO, **Family Zone** or the **Company**) attaches Appendices 3Y Change of Directors' Interest Notices for Tim Levy, Crispin Swan and Peter Pawlowitsch.

The Company advises that the Appendices 3Y were not lodged within the prescribed time period due to an administrative oversight. This was purely an administrative error. The Company notes that the market was already informed about these securities in the Company's Notice of Meeting lodged with ASX on 1 April 2020 and the securities were approved by shareholders at its General Meeting on 1 May 2020. The notices were lodged immediately upon the oversight being identified.

The Company considers that the current arrangements in place to make disclosure under Listing Rule 3.19A are adequate and are being enforced, and that the failure to do so on this occasion was due to an administrative oversight.

Authorised for release by the Family Zone Board

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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	Tim Levy
Date of last notice	8 November 2019

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>	Timothy Nominees Pty Ltd <Timothy Family A/C> (Director and substantial shareholder) Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> (Beneficiary)
Date of change	5 May 2020 and 2 June 2020
No. of securities held prior to change	Timothy Nominees Pty Ltd <Timothy Family A/C> 10,589,730 fully paid ordinary shares 3,878,610 Class C Performance Shares 181,351 Employee Options (\$0.18, 18 Mar 2022) 977,778 Class G Performance Rights Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> 350,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Performance Rights Class C Performance Shares
Number acquired	The following Performance Rights were issued on 5 May 2020: 1,071,429 Remuneration Performance Rights 1,250,000 Executive Performance Rights 300,000 Employee Performance Rights 1,000,000 SP Performance Rights
Number disposed	3,878,610 Class C Performance Shares were cancelled on 2 June 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights The Performance Rights were issued for nil cash consideration following Shareholder approval. The Remuneration Performance Rights were issued in lieu of \$150,000 of Mr Levy's annual cash salary. The Executive, Employee and SP Performance Rights were issued as security based payment incentives. Class C Performance Shares 3,878,610 Class C Performance Shares were cancelled following Shareholder approval for nil consideration.
No. of securities held after change	Timothy Nominees Pty Ltd <Timothy Family A/C> 10,589,730 fully paid ordinary shares 181,351 Employee Options (\$0.18, 18 Mar 2022) 977,778 Class G Performance Rights 1,071,429 Remuneration Performance Rights 1,250,000 Executive Performance Rights 300,000 Employee Performance Rights 1,000,000 SP Performance Rights Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> 350,000 fully paid ordinary shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Performance Rights The Performance Rights were issued for nil cash consideration following Shareholder approval. The Remuneration Performance Rights were issued in lieu of \$150,000 of Mr Levy's annual cash salary. The Executive, Employee and SP Performance Rights were issued as security based payment incentives.</p> <p>Class C Performance Shares 3,878,610 Class C Performance Shares were cancelled following Shareholder approval for nil consideration.</p> <p>Shareholder approval for the issue and cancellation of the above securities was obtained on 1 May 2020. Further details in respect to this issue are outlined in the Notice of Meeting lodged with ASX on 1 April 2020.</p>
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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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

Rule 3.19A.2

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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	8 November 2019

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	5 May 2020 and 2 June 2020
No. of securities held prior to change	4,196,575 fully paid ordinary shares 2,205,383 Class C Performance Shares 333,340 Class D Performance Rights 333,330 Class F Performance Rights 197,838 Employee Options (\$0.18, 18 Mar 2022) 213,333 Class G Performance Rights
Class	Performance Rights Class C Performance Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Number acquired</p>	<p>The following Performance Rights were issued on 5 May 2020: 814,286 Remuneration Performance Rights 1,250,000 Executive Performance Rights 300,000 Employee Performance Rights</p>
<p>Number disposed</p>	<p>2,205,383 Class C Performance Shares were cancelled on 2 June 2020.</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Performance Rights The Performance Rights were issued for nil cash consideration following Shareholder approval. The Remuneration Performance Rights were issued in lieu of \$114,000 of Mr Swan's annual cash salary. The Executive and Employee Rights were issued as security based payment incentives.</p> <p>Class C Performance Shares 2,205,383 Class C Performance Shares were cancelled following Shareholder approval for nil consideration.</p>
<p>No. of securities held after change</p>	<p>4,196,575 fully paid ordinary shares 333,340 Class D Performance Rights 333,330 Class F Performance Rights 197,838 Employee Options (\$0.18, 18 Mar 2022) 213,333 Class G Performance Rights 814,286 Remuneration Performance Rights 1,250,000 Executive Performance Rights 300,000 Employee Performance Rights</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Performance Rights The Performance Rights were issued for nil cash consideration following Shareholder approval. The Remuneration Performance Rights were issued in lieu of \$114,000 of Mr Swan's annual cash salary. The Executive and Employee Rights were issued as security based payment incentives.</p> <p>Class C Performance Shares 2,205,383 Class C Performance Shares were cancelled following Shareholder approval for nil consideration.</p> <p>Shareholder approval for the issue and cancellation of the above securities was obtained on 1 May 2020. Further details in respect to this issue are outlined in the Notice of Meeting lodged with ASX on 1 April 2020.</p>

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
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

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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	Peter Pawlowitsch
Date of last notice	8 November 2019

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>	Mosch Pty Ltd (Director and shareholder) Vault (WA) Pty Ltd (Beneficiary)
Date of change	5 May 2020
No. of securities held prior to change	Mosch Pty Ltd 3,571,428 fully paid ordinary shares Vault (WA) Pty Ltd 3,000,000 Director Options
Class	Fully paid ordinary shares (Shares)
Number acquired	559,991 Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	559,991 Shares were issued in lieu of Mr Pawlowitsch's annual cash remuneration of \$80,000 following Shareholder approval (Nil cash consideration).
No. of securities held after change	Mosch Pty Ltd 3,571,428 fully paid ordinary shares Vault (WA) Pty Ltd 3,000,000 Director Options 559,991 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	Shares issued in lieu of Mr Pawlowitsch's annual cash remuneration of \$80,000. Shareholder approval for this issue was obtained at the Company's General Meeting on 1 May 2020. Further details in respect to this issue are outlined in the Notice of Meeting lodged with ASX on 1 April 2020.

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

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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 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

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