

Appendix 3X

Initial 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: Family Zone Cyber Safety Limited
ABN: 33 167 509 177

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Stepka
Date of appointment	1 May 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Nil	

Part 3 – 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	<p>Director Appointment Letter</p> <p>The Company has agreed to issue Matthew Stepka 5,000,000 SP Performance Rights (subject to various vesting conditions) as part of his remuneration as Non-Executive Director.</p> <p>Mr Stepka has also agreed to receive 500,000 Remuneration Performance Rights in lieu of his cash salary for a 12 month period.</p> <p>The issue of these Performance Rights is subject to Shareholder approval at the Company's upcoming General Meeting</p> <p>Please refer to the Company's announcement on 29 April 2020 for further details in respect to these Performance Rights.</p>
Nature of interest	Refer above
Name of registered holder (if issued securities)	Refer above
No. and class of securities to which interest relates	Refer above

+ See chapter 19 for defined terms.