

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	4 September 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) <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	3 December 2020 and 7 December 2020
No. of securities held prior to change	4,196,575 fully paid ordinary shares 333,340 Class D 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
Class	Class D Performance Rights Fully paid ordinary shares (Shares)

+ See chapter 19 for defined terms.

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Number acquired	166,670 Shares were acquired following the exercise of 166,670 Class D Performance Rights.
Number disposed	166,670 Class D Performance Rights were exercised on 3 December 2020 and the remaining 166,670 Class D Performance Rights have lapsed. 200,000 Shares were disposed on 7 December 2020.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	166,670 Shares issued following the exercise of 166,670 Class D Performance Right for nil consideration. 200,000 Shares were sold for total consideration of \$80,012.
No. of securities held after change	4,163,245 fully paid ordinary shares 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	166,670 Shares issued following the exercise of 166,670 Class D Performance Right for nil consideration. The remaining 166,670 Class D Performance Rights lapsed. 200,000 Shares were sold through an on market trade.

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

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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 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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