

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Cycliq Group Limited
<b>ABN</b>	47 119 749 647

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Daniel Kennedy
<b>Date of last notice</b>	24 December 2020
<b>Date that director ceased to be director</b>	11 June 2021

### 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.

<b>Number &amp; class of securities</b>
47,876,720 Ordinary Shares 26,000,000 Director Incentive Options

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Mrs Dawn Emma Kennedy <Kennedy Investment A/C> controlled by Mr Kennedy's spouse.	70,060,524 Ordinary Shares, 4,122,220 Unlisted Options Expiring 26/11/2021 @ \$0.012.
Mrs Dawn Emma Kennedy, Mr Kennedy's spouse.	877,780 Unlisted Options Expiring 17/12/2021 @ \$0.012, 2,100,000 Ordinary Shares.

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

Date of Notice: 11 June 2021

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+ See chapter 19 for defined terms.