



Non-Executive Chairman

Mr Peter Wall

Non-Executive Directors

Mr Paul Callander

Mr Jason Tomkinson

Company Secretary

Mrs Elizabeth Hunt

3 August 2017

Notice Under Section 708A

Zyber Holdings Limited ('the Company') has issued 4,499,136 fully paid ordinary shares on 2 August 2017.

The ordinary fully paid shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX).

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The shares were issued without disclosure to the private investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Enquiries

Elizabeth Hunt

Company Secretary

Telephone: +61 (08) 9481 0389

About Zyber

Zyber Secure Mobile Solutions builds secure file sharing business applications with an emphasis on security, scalability and functionality. Zyber automates confidential information flow processes for industries including government, banking, healthcare, retail and the public sector.

Social Media Policy

We believe in providing the highest levels of communications, and whilst the ASX remains the platform for market sensitive releases, we encourage all shareholders to follow Zyber on Twitter (@myzyber), LinkedIn and YouTube.