



Announcement Summary

Entity name

AUCYBER LIMITED

Date of this announcement

Tuesday July 14, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	EXECUTIVE OPTIONS EX \$0.08 EXPIRING 27-OCT-2030	1,050,000	01/04/2026
New class - code to be confirmed	EXECUTIVE OPTIONS EX \$0.07 EXPIRING 9-DEC-2029	350,000	01/04/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AUCYBER LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

622728189

1.3 ASX issuer code

CYB

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/7/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

EXECUTIVE OPTIONS EX \$0.08 EXPIRING 27-OCT-2030

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

1/4/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Appendix 2 of the General Meeting notice released on 25 March 2024: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02788300-2A1513609>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.08000000

Expiry date

27/10/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

CYB : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Appendix 2 of the General Meeting notice released on 25 March 2024: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02788300-2A1513609>

Any other information the entity wishes to provide about the +securities the subject of this notification

Grant of options to non-KMP employees of the Company.

Issue details

Number of +securities

1,050,000

**ASX +security code**

New class - code to be confirmed

+Security description

EXECUTIVE OPTIONS EX \$0.07 EXPIRING 9-DEC-2029

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

1/4/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Appendix 2 of the General Meeting notice released on 25 March 2024: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02788300-2A1513609>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.07000000

Expiry date

9/12/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

CYB : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Appendix 2 of the General Meeting notice released on 25 March 2024: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02788300-2A1513609>

Any other information the entity wishes to provide about the +securities the subject of this notification

Grant of options to a non-KMP employee of the Company.

Issue details

Number of +securities

350,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CYB : ORDINARY FULLY PAID	208,747,622

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CYBAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	50,000
CYBAB : PERFORMANCE RIGHTS	5,000,000
CYBAD : OPTION EXPIRING 23-DEC-2028 EX \$0.085	4,500,000
CYBAE : SHARE RIGHTS	3,354,838
New class - code to be confirmed : EXECUTIVE OPTIONS EX \$0.08 EXPIRING 27-OCT-2030	1,050,000
New class - code to be confirmed : EXECUTIVE OPTIONS EX \$0.07 EXPIRING 9-DEC-2029	350,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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