

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	BPS TECHNOLOGY LIMITED
ABN	43 167 603 992

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	Trevor Dietz
Date of last notice	31 August 2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Everest MB Pty Ltd as trustee for the Dietz Super Fund – Mr Dietz is a director and shareholder of Everest MB Pty Ltd and controls the Dietz Super Fund</p> <p>Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust - Mr Dietz is a director and shareholder of Norwood ST Pty Ltd and controls the Dietz Barter Unit Trust</p> <p>Everest MB Pty Ltd as trustee for the Dietz Family Trust - Mr Dietz is a director and shareholder of Everest MB Pty Ltd and controls the Dietz Family Trust</p> <p>Barter Futures Pty Ltd – Mr Dietz is a director of Barter Futures Pty Ltd. Norwood ST Pty Ltd as trustee for the Dietz Barter Trust is a shareholder of Barter Futures Pty Ltd</p> <p>BTT Holdings Pty Ltd - Mr Dietz is a director of BTT Holdings Pty Ltd. Everest MB Pty Ltd as trustee for the Dietz Investment Trust is a shareholder of BTT Holdings Pty Ltd</p>
Date of change	4 May 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust	10,500,000 ordinary shares
Everest MB Pty Ltd as trustee for the Dietz Family Trust	2,000 ordinary shares
T & VR Dietz as trustee for the Dietz Super Fund	12,000 ordinary shares
Barter Futures Pty Ltd	1,709,582 ordinary shares
BTT Holdings Pty Ltd	7,923 ordinary shares
Trevor Dietz	2,000 ordinary shares
Class	Fully paid ordinary shares
Number acquired	Transfer of 10,300,000 ordinary shares from Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust to Everest MB Pty Ltd as trustee for the Dietz Super Fund
Number disposed	Transfer of 10,300,000 ordinary shares from Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust to Everest MB Pty Ltd as trustee for the Dietz Super Fund
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share
No. of securities held after change	
Everest MB Pty Ltd as trustee for the Dietz Super Fund	10,312,000 ordinary shares
Norwood ST Pty Ltd as trustee for the Dietz Barter Unit Trust	200,000 ordinary shares
Everest MB Pty Ltd as trustee for the Dietz Family Trust	2,000 ordinary shares
Barter Futures Pty Ltd	1,709,582 ordinary shares
BTT Holdings Pty Ltd	7,923 ordinary shares
Trevor Dietz	2,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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	
Nature of interest	
Name of registered holder (if issued securities)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.