

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	43 167 603 922

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	Antonie Wiese
Date of last notice	22 December 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct interest: Antonie Wiese and Imilian Wiese as trustees for the Wiese Superannuation Fund Indirect interests: TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust – Mr Wiese is a director of TCM Investments Australia Pty Ltd and controls its sole shareholder, Australian Personal Finance Group Pty Ltd as trustee for Australian Investors Trust Barter Futures Pty Ltd – Mr Wiese is a director of Barter Futures Pty Ltd. TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust is a shareholder of Barter Futures Pty Ltd BTT Holdings Pty Ltd - Mr Wiese is a director of BTT Holdings Pty Ltd. TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust is a shareholder of BTT Holdings Pty Ltd
Date of change	28 February 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust Barter Futures Pty Ltd BTT Holdings Pty Ltd	8,174,663 ordinary shares 1,709,582 ordinary shares 7,923 ordinary shares
Class	Fully paid ordinary shares
Number acquired	Transfer of 100,000 ordinary shares from TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust to Antonie Wiese and Imilian Wiese as trustees for the Wiese Superannuation Fund
Number disposed	Transfer of 100,00 ordinary shares from TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust to Antonie Wiese and Imilian Wiese as trustees for the Wiese Superannuation Fund
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share
No. of securities held after change TCM Investments Australia Pty Ltd as trustee for the Cat Investment Trust Antonie Wiese and Imilian Wiese as trustees for the Wiese Superannuation Fund Barter Futures Pty Ltd BTT Holdings Pty Ltd	8,074,663 ordinary shares 100,000 ordinary shares 1,709,582 ordinary shares 7,923 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)	
Date of change	

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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.