

# 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

<b>Name of entity</b>	<b>BPS TECHNOLOGY LIMITED</b>
<b>ABN</b>	<b>43 167 603 922</b>

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.

<b>Name of Director</b>	<b>Brian Hall</b>
<b>Date of last notice</b>	<b>20 February 2017</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Coralnet Pty Ltd as trustee for the Hall Investment Trust – Mr Hall is the sole director of Coralnet Pty Ltd and controls the Hall Investment Trust</p> <p>Lucy and Jessica Hall are Mr Hall's daughters. Leigh Hall is Mr Hall's wife</p> <p>Barter Futures Pty Ltd – Coralnet Pty Ltd as trustee for the Hall Investment Trust is a shareholders of Barter Futures Pty Ltd</p> <p>BTT Holdings Pty Ltd - Coralnet Pty Ltd as trustee for the Hall Investment Trust is a shareholders of BTT Holdings Pty Ltd</p>
<b>Date of change</b>	Not applicable – correction of last notice
<b>No. of securities held prior to change</b> Coralnet Pty Ltd as trustee for the Hall Investment Trust Coralnet Pty Ltd Leigh Hall Jessica Hall Lucy Hall	<p>9,500,000 ordinary shares</p> <p>2,000 ordinary shares</p> <p>2,000 ordinary shares</p> <p>2,000 ordinary shares</p> <p>2,000 ordinary shares</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Not applicable – correction of last notice
<b>Number disposed</b>	Not applicable – correction of last notice
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable – correction of last notice
<b>No. of securities held after change</b> Coralnet Pty Ltd as trustee for the Hall Investment Trust Coralnet Pty Ltd Leigh Hall Jessica Hall Lucy Hall Barter Futures Pty Ltd BTT Holdings Pty Ltd	9,500,000 ordinary shares 2,000 ordinary shares 2,000 ordinary shares 2,000 ordinary shares 2,000 ordinary shares 1,709,582 ordinary shares 7,923 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Correction of last notice

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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