

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	Brian Hall
Date of last notice	13 July 2017

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.	Barter Futures Pty Ltd – Coralnet Pty Ltd as trustee for the Hall Investment Trust is a shareholders of Barter Futures Pty Ltd
Date of change	27 September 2017
No. of securities held prior to change Coralnet Pty Ltd as trustee for the Hall Investment Trust Coralnet Pty Ltd Leigh Hall Jessica Hall Lucy Hall	9,500,000 ordinary shares 2,000 ordinary shares 2,000 ordinary shares 2,000 ordinary shares 2,000 ordinary shares
Barter Futures Pty Ltd BTT Holdings Pty Ltd	1,709,582 ordinary shares 7,923 ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	1,709,582 ordinary

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,196,707.40
No. of securities held after change Coralnet Pty Ltd as trustee for the Hall Investment Trust Coralnet Pty Ltd Leigh Hall Jessica Hall Lucy Hall 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 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 trade to settle Barter Futures Pty Ltd pre-IPO obligations

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

+ See chapter 19 for defined terms.

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?	Not Applicable
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.