

# 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>43 167 603 992</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>Trevor Dietz</b>
<b>Date of last notice</b>	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.

<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>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>
<b>Date of change</b>	27 September 2017

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	
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
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,709,582 ordinary
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,196,707.40
<b>No. of securities held after change</b>	
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
BTT Holdings Pty Ltd	7,923 ordinary shares
Trevor Dietz	2,000 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	Off-market transfer to settle a Barter Futures Pty Ltd pre-IPO obligation

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## **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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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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<sup>+</sup> See chapter 19 for defined terms.