

19 December 2017

## CHANGE IN TRUSTEE

Director of BPS Technology Limited ("BPS" or "Company") (ASX: BPS), Brian Hall, has advised the Company, that there has been a change in the trustee to the Hall Investment Trust (which holds BPS shares) effective as of 18 December 2017.

The new trustee, replacing the former, Coralnet Pty Ltd, is Kootenay Investments Pty Ltd. There has been no change to the relevant interest Brian Hall holds in BPS.

Attached is the Appendix 3Y reflecting the change in trustee.

### For more information, please contact:

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**About BPS Technology Limited (BPS):** BPS is a leading provider of transactional platforms and management systems which enable businesses to attract customers across multiple sales channels. These platforms currently serve 36,000 merchants and 1.5m customers through a network of ~ 20,000 Not-for-Profit organisations, giving BPS a reach of 3.5m consumers. BPS earns revenues on transactions over the platforms via its subsidiaries Bartercard, Entertainment and bucci.



# 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	29 September 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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  BTT Holdings Pty Ltd - Coralnet Pty Ltd as trustee for the Hall Investment Trust is a shareholders of BTT Holdings Pty Ltd
Date of change	18 December 2017
<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 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
Class	Fully paid ordinary shares
Number acquired	Not applicable

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
<b>No. of securities held after change</b> Kootenay Investments 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
<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	Change of Trustee, no change in holding

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

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+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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?	

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<sup>+</sup> See chapter 19 for defined terms.