Rule 3.19A.3

## **Appendix 3Z**

## **Final 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 30/9/2001.

BPS TECHNOLOGY LIMITED 43 167 603 992				
TREVOR DIETZ				
19/12/2017				
25/01/2018				
which the director is the registered holder available by the responsible entity of the trust ph (i) of the definition of "notifiable interest of a director" should				
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<sup>+</sup> See chapter 19 for defined terms.

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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	10,312,000 ordinary shares
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	2,000 ordinary shares
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	200,000 ordinary shares
Veronica Dietz - Spouse	2,000 ordinary shares
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.	7,923 ordinary shares

## Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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