

# Appendix 3Y

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Rule 3.19A.2



Name of entity

Bulletproof Group Limited

ABN

84 148 162 092

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>	Craig Lehmann Farrow
<b>Date of last notice</b>	23 September 2016

### 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.	MELCRAIG Superannuation P/L <MELCRAIG Super Fund A/C>, of which Craig Farrow is a shareholder / member
<b>Date of change</b>	18 November 2016
<b>No. and Class of securities held prior to change</b>	100,000 Ordinary Shares
<b>Number and Class of securities acquired</b>	250,000 unlisted options with a vesting date of 11 May 2018 and exercisable at 35 cents each before 11 November 2021 250,000 unlisted options with a vesting date of 11 November 2018 and exercisable at 39 cents each before 11 November 2021
<b>Number and Class of securities disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash: 250,000 Unlisted Options at 35 cents 250,000 Unlisted Options at 39 cents

<b>No. and Class of securities held after change</b>	100,000 Ordinary Shares 500,000 Unlisted Options
<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	Issued as part of remuneration for the role of Director as approved at the Company's Annual General Meeting on 3 November 2016

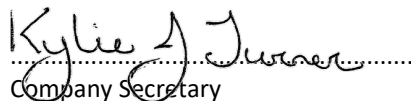
**Part 2 – Change of director's interests in contracts**

Not applicable

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Sign here:

  
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Company Secretary

Date: 18 November 2016

Print name: Kylie Turner