

# Appendix 3Z

## FINAL DIRECTOR'S INTEREST NOTICE

Rule 3.19A.3



Name of entity

Bulletproof Group Limited

ABN

84 148 162 092

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephe Wilks
<b>Date of last notice</b>	17 November 2014
<b>Date that the director ceased to be a Director</b>	24 September 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>No. and class of securities</b>	nil
------------------------------------	-----

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

*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>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	<b>No. and class of securities</b>
Ms Sue Lea Hogan, spouse of Stephe Wilks	275,000 Ordinary Shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

Sign here: .....  
Company Secretary

Date: 24 September 2015

Print name: Kylie Turner