



29 April 2019

ASX Markets Announcements Office
ASX Limited
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Sir/Madam

Appendix 3Y's – Late Lodgement Notice

Please find attached Appendix 3Y's - Change of Director's Interest Notices for Mr Derek La Ferla, Mr Demetrios Pynes, Mr Paolo (Paul) Ferrara and Mr Daniel Bacopanos.

In relation to the late lodgement of the attached Appendix 3Y's, the Company advises as follows:

1. The Appendix 3Y's have been lodged late due to an administrative oversight.
2. The Company advises that it is aware of its Listing Rules obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B.
3. The Company has put in place a set procedure to ensure that the Company and its Directors are able to meet their disclosure obligations under Listing Rules 3.19A and 3.19B.
4. The Company has reviewed its previous procedures, appointed an experienced company secretary as Joint Company Secretary, as announced on 23 April 2019, and now considers that its revised arrangements are adequate for ensuring timely notification and that the failure to do so on this occasion was due to an administrative oversight.

Yours faithfully

Peter Webse
Joint Company Secretary
Threat Protect Australia Limited

THREAT PROTECT AUSTRALIA LIMITED

ACN 060 774 227 | ABN 36 060 774 227

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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 30/9/2001.

Name of entity	Threat Protect Australia Limited
ABN	36 060 774 227

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	Derek La Ferla
Date of last notice	24 December 2015

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. APG Pty Ltd <Benessere Superannuation Fund A/C> 2. Luava Pty Ltd <DN La Ferla Family A/C>
Date of change	9 February 2018 & 17 September 2018
No. of securities held prior to change	1. 462,887 fully paid ordinary shares 714,285 options exercisable @ \$0.175, exp 04/09/2018 1,428,571 options exercisable @ \$0.3395, exp 31/10/2020 (post consolidation 04/12/2017)
Class	1. Fully paid ordinary shares 2. Options
Number acquired	1. 714,285 – 17/09/2018 2. 1,428,571 – 09/02/2018
Number disposed	2. 714,285 04/09/2018 options exercised
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$124,999.88 for the exercise of 04/09/2018 options, shares issued on 17/09/2018. 2. Nil.

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No. of securities held after change	<ol style="list-style-type: none"> 1,177,172 fully paid ordinary shares 1,428,571 options exercisable @ \$0.3395, exp 31/10/2020 1,428,571 options exercisable @ \$0.3395, exp 31/10/2020
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 714,285 fully paid ordinary shares acquired due to the exercise of 04/09/2018 options. Exercise of 714,285 04/09/2018 options. Issue of 1,428,571 options pursuant to shareholder approval on 23/11/2017.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Threat Protect Australia Limited
ABN	36 060 774 227

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	Demetrios Pynes
Date of last notice	24 December 2015

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Michelle Pynes <The Ren Wa Budo A/C> 2. DMAA Investments Pty Ltd <Demetrios Superannuation Fund A/C>
Date of change	9 February 2018 & 17 September 2018
No. of securities held prior to change	1. 3,849,539 fully paid ordinary shares 714,285 options exercisable @ \$0.175, exp 04/09/2018 714,285 options exercisable @ \$0.266, exp 31/10/2020 714,285 options exercisable @ \$0.3269, exp 31/10/2020 714,285 options exercisable @ \$0.3577, exp 31/10/2020 2. 535,714 fully paid ordinary shares (post consolidation 04/12/2017)
Class	1. Fully paid ordinary shares 2. Options
Number acquired	1. 571,429 – 17/09/2018 2. 2,142,857 – 09/02/2018
Number disposed	2. 571,429 04/09/2018 options exercised

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Change of Director's Interest Notice

Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$100,000 for the exercise of 04/09/2018 options, shares issued on 17/09/2018. 2. Nil.
No. of securities held after change	1. 4,420,968 fully paid ordinary shares 714,285 options exercisable @ \$0.266, exp 31/10/2020 714,285 options exercisable @ \$0.3269, exp 31/10/2020 714,285 options exercisable @ \$0.3577, exp 31/10/2020 2,142,857 options exercisable @ \$0.3395, exp 31/10/2020 2. 535,714 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. 571,429 fully paid ordinary shares acquired due to the exercise of 04/09/2018 options. 2. Exercise of 571,429 01/09/2018 options. Issue of 2,142,857 options pursuant to shareholder approval on 23/11/2017.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Threat Protect Australia Limited
ABN	36 060 774 227

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	Paolo (Paul) Ferrara
Date of last notice	24 December 2015

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Concetta Ferrara <Ferrara Family A/C>
Date of change	9 February 2018, 17 September 2018 & 4 April 2019
No. of securities held prior to change	4,059,580 fully paid ordinary shares 714,285 options exercisable @ \$0.175, exp 04/09/2018 714,285 options exercisable @ \$0.266, exp 31/10/2020 714,285 options exercisable @ \$0.3269, exp 31/10/2020 714,285 options exercisable @ \$0.3577, exp 31/10/2020 (post consolidation 04/12/2017)
Class	1. Fully paid ordinary shares 2. Options
Number acquired	1. 400,000 – 17/09/2018 520,000 – 04/04/2019 2. 2,142,857 – 09/02/2018
Number disposed	2. 400,000 04/09/2018 options exercised

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Change of Director's Interest Notice

Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$70,000 for the exercise of 04/09/2018 options, shares issued on 17/09/2018. \$130,000 for take up of rights issue entitlement on 04/04/2019. 2. Nil
No. of securities held after change	4,979,580 fully paid ordinary shares 714,285 options exercisable @ \$0.266, exp 31/10/2020 714,285 options exercisable @ \$0.3269, exp 31/10/2020 714,285 options exercisable @ \$0.3577, exp 31/10/2020 2,142,857 options exercisable @ \$0.3395, exp 31/10/2020
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. 400,000 fully paid ordinary shares acquired due to the exercise of 04/09/2018 options. 520,000 fully paid ordinary shares acquired pursuant to rights issue entitlement on 04/04/2019. 2. Exercise of 400,000 01/09/2018 options. Issue of 2,142,857 options pursuant to shareholder approval on 23/11/2017.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Threat Protect Australia Limited
ABN	36 060 774 227

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	Dimitri Bacopanos
Date of last notice	9 January 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Dimitri Bacopanos & Dr Maria Louise Bacopanos <BNN Super Fund A/C> (Director is a trustee and member of the BNN Super Fund).
Date of change	9 February 2018 & 4 April 2019
No. of securities held prior to change	285,714 fully paid ordinary shares (post consolidation 04/12/2017)
Class	1. Fully paid ordinary shares 2. Options exercisable @ \$0.3395, exp 31/10/2020
Number acquired	1. 47,619 – 04/04/2019 2. 1,428,571 – 09/02/2018
Number disposed	Nil
Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$8,333.33 for take up of rights issue entitlement on 04/04/2019 2. Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	333,333 fully paid ordinary shares 1,428,571 options exercisable @ \$0.3395, exp 31/10/2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. 47,619 fully paid ordinary shares acquired pursuant to rights issue entitlement on 04/04/2019. 2. Options issued pursuant to shareholder approval on 23/11/2017.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.