

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 | 13 November 2019 |

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 | 31 October 2020 |
| No. of securities held prior to change | 1. 1,177,172 fully paid ordinary shares 2. 2,857,142 options exercisable @ \$0.3395, exp 31/10/2020 |
| Class | Options exercisable @ \$0.3395, exp 31/10/2020 |
| Number acquired | - |
| Number disposed | 2,857,142 options exercisable @ \$0.3395, exp 31/10/2020 |
| Value/Consideration includes brokerage/gst <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| No. of securities held after change | 1. 1,177,172 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> | Expiry of unlisted options |

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 |

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| | |
|-----------------------|---|
| 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 | 29 April 2019 |

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 | 31 October 2020 |
| No. of securities held prior to 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 |
| Class | Options exercisable @ \$0.266, exp 31/10/2020 Options exercisable @ \$0.3269, exp 31/10/2020 Options exercisable @ \$0.3577, exp 31/10/2020 Options exercisable @ \$0.3395, exp 31/10/2020 |
| Number acquired | - |
| Number disposed | 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 |

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| | |
|---|--|
| Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation | - |
| No. of securities held after change | 1. 4,285,163 fully paid ordinary shares 2. 671,519 fully paid ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of unlisted options |

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.

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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 | 29 April 2019 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | 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 | 31 October 2020 |
| No. of securities held prior to change | 333,333 fully paid ordinary shares 1,428,571 options exercisable @ \$0.3395, exp 31/10/2020 |
| Class | Options exercisable @ \$0.3395, exp 31/10/2020 |
| Number acquired | - |
| Number disposed | 1,428,571 options exercisable @ \$0.3395, exp 31/10/2020 |
| Value/Consideration includes brokerage/gst Note: If consideration is non-cash, provide details and estimated valuation | - |

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| | |
|--|------------------------------------|
| No. of securities held after change | 333,333 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> | Expiry of unlisted options. |

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.