

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 30/09/01 Amended 01/01/11

Name of entity	Threat Protect Australia Limited (the Company)
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	Peter Kennan
Date of last notice	20 April 2020

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.	Securities held by Black Crane Asia Pacific Opportunities Fund (the Black Crane Fund). Mr Kennan is the ultimate controlling shareholder of the Black Crane Fund's investment manager, Black Crane Investment Management Limited, which makes all investment decisions for the Black Crane Fund. The registered holder of Black Crane Fund's interest in securities is Citicorp Nominees Pty Limited.
Date of change	1 October 2021
No. of securities held prior to change	31,250,000
Class	Fully paid ordinary shares
Number acquired	718,750,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.005 per Share
No. of securities held after change	750,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the accelerated institutional component of the rights issue (subscription for Black Crane Fund's entitlement).

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	Unsecured Loan Note Deed entered between the Black Crane Fund and the Company as announced on 15 April 2020
Nature of interest	Indirect (Mr Kennan is the ultimate controlling shareholder of the Black Crane Fund's investment manager, Black Crane Investment Management Limited, which makes all investment decisions for the Black Crane Fund)
Name of registered holder (if issued securities)	Not applicable
Date of change	1 October 2021
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Outstanding amount of the loan (being principal and interest) (Loan) has been reduced by \$3,593,750 through the offsetting of application monies of Black Crane Fund's participation in the rights issue. The remaining outstanding amount under the Loan is not convertible.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Reduction in amount owing to Black Crane Fund as a result of \$3,593,750 being offset in respect of Black Crane Fund's application monies under the rights issue.
Interest after change	Remaining outstanding amount under the Loan of approximately \$3,468,216 remains payable to the Black Crane Fund. The remaining balance is not convertible.

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.