



ASX ANNOUNCEMENT

20 October 2021

Appendix 3Y – Late Lodgement Notice

Please find attached an Appendix 3Y – Change of Director’s Interest Notice for Mr Dennison Hambling.

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

1. The Appendix 3Y has been lodged late due to a misunderstanding by the Director who thought that it was required to be lodged at the completion of the rights issue rather than at the time of completion of the Institutional Offer.
2. Mr Hambling’s intention to participate in the rights issue was disclosed in the Entitlement Offer Document lodged with the ASX on 24 September 2021.
3. The Company advises that it is aware of its Listing Rule obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B.
4. The Company has reminded the Directors of their obligations under Listing Rules 3.19A and 3.19B.

This announcement has been authorised by the Board.

ENDS

For further information, contact:

Investors

Dennison Hambling
Executive Director
Threat Protect Australia Limited
+ 61 418 173 232

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 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	DENNISON HAMBLING
Date of last notice	20 May 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	<ol style="list-style-type: none"> 1. Direct 2. Indirect 3. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 2. JP Morgan Nominees Australia Pty Limited – beneficial interest in shares held on behalf of the Glasward Superannuation Fund. 3. Call Option Deed whereby First Samuel Limited, on behalf of its clients, has granted 360 Capital Equities Management Pty Ltd a call option over 25,170,000 fully paid ordinary shares in Threat Protect Australia Limited held in the name of JP Morgan Nominees Australia Pty Ltd. Dennison Hambling has a financial interest in any profit achieved on this Option.
Date of change	<ol style="list-style-type: none"> 1. 1 October 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<ol style="list-style-type: none"> 1. Direct – 123,084 fully paid ordinary shares 2. Indirect – 198,806 fully paid ordinary shares 3. Indirect – 25,170,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	2. 10,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2. \$50,000.00
No. of securities held after change	<ol style="list-style-type: none"> 1. 123,084 fully paid ordinary shares 2. 10,198,806 fully paid ordinary shares 3. 25,170,000 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>	Participation in the accelerated institutional component of the rights issue.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.