

Appendix 3Y

CHANGE OF DIRECTOR'S INTEREST NOTICE

Rule 3.19A.2



Name of entity

Bulletproof Group Limited

ABN

84 148 162 092

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	Craig Lehmann Farrow
Date of last notice	23 September 2016

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.	MELCRAIG Superannuation P/L <MELCRAIG Super Fund A/C>, of which Craig Farrow is a shareholder / member
Date of change	18 November 2016
No. and Class of securities held prior to change	100,000 Ordinary Shares
Number and Class of securities acquired	250,000 unlisted options with a vesting date of 11 May 2018 and exercisable at 35 cents each before 11 November 2021 250,000 unlisted options with a vesting date of 11 November 2018 and exercisable at 39 cents each before 11 November 2021
Number and Class of securities disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash: 250,000 Unlisted Options at 35 cents 250,000 Unlisted Options at 39 cents

No. and Class of securities held after change	100,000 Ordinary Shares 500,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of remuneration for the role of Director as approved at the Company's Annual General Meeting on 3 November 2016

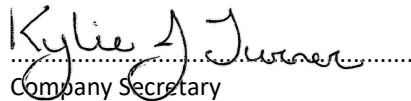
Part 2 – Change of director's interests in contracts

Not applicable

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

Sign here:


Company Secretary

Date: 18 November 2016

Print name:

Kylie Turner

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