

# 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.

<b>Name of Director</b>	Anthony Woodward
<b>Date of last notice</b>	28 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Woodward Family Company Pty Ltd as trustee for the Woodward Family Trust, of which Anthony Woodward has a beneficial interest
<b>Date of change</b>	23 December 2016
<b>No. of securities held prior to change</b>	26,505,964 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	67,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,072.74
<b>No. of securities held after change</b>	26,572,964 Ordinary Shares

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.
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**Part 2 – Change of director’s interests in contracts**

Not applicable

**Part 3 – <sup>+</sup>Closed period**

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



Sign here: .....  
Company Secretary

Date: 28 December 2016

Print name: Kylie Turner

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