

Appendix 3Z

FINAL DIRECTOR'S INTEREST NOTICE

Rule 3.19A.3



Name of entity

Bulletproof Group Limited

ABN

84 148 162 092

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephe Wilks
Date of last notice	17 November 2014
Date that the director ceased to be a Director	24 September 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

No. and class of securities	nil
------------------------------------	-----

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

Name of holder & nature of interest <i>Note: Provide details of the circumstances giving rise to the relevant interest</i>	No. and class of securities
Ms Sue Lea Hogan, spouse of Stephe Wilks	275,000 Ordinary Shares

For personal use only

Part 3 – Director’s interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

Sign here:
Company Secretary

Date: 24 September 2015

Print name: Kylie Turner

For personal use only