

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	David Paterson
Date of last notice	1 July 2014

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.	Villaford Pty Ltd <B&D SuperFund> Villaford Pty Ltd <B&D Family Trust>
Date of change	29 February 2016
No. of securities held prior to change	628,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	70,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,200
No. of securities held after change	628,000 Ordinary Shares held under Villaford Pty Ltd <B&D SuperFund> 70,000 Ordinary Shares held under Villaford Pty Ltd <B&D Family Trust>

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Nature of change 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 – +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: Kylie J Turner Date: 2 March 2016
Company Secretary

Print name: Kylie Turner

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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	Anthony Woodward
Date of last notice	28 August 2015

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.	Woodward Family Company Pty Ltd as trustee for the Woodward Family Trust, of which Anthony Woodward has a beneficial interest
Date of change	29 February 2016
No. of securities held prior to change	29,532,964 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	1,527,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$549,720
No. of securities held after change	28,005,964 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade for the purposes of initial settlement under family court consent orders, and retirement of other debts.
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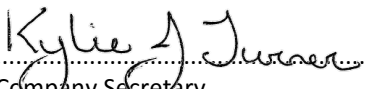
Part 2 – Change of director’s interests in contracts

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: 2 March 2016

Print name:

Kylie Turner

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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	Lorenzo Modesto
Date of last notice	28 August 2015

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.	Domains and Web Pty Ltd, of which Lorenzo Modesto is a shareholder
Date of change	29 February 2016
No. of securities held prior to change	23,108,249 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	2,873,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,034,280
No. of securities held after change	20,235,249 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade for the purposes of debt reduction and Sydney residence purchase
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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: 2 March 2016

Print name:

Kylie Turner

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