

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Threat Protect Australia Limited
ABN	36 060 774 227

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Demetrios Pynes
Date of appointment/quotation	1 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.

Number & 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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Michelle Pynes as trustee for The Ren Wa Budo Trust	30,696,779 Fully Paid Ordinary Shares 5,000,000 Options to acquire fully paid ordinary shares, exercisable at \$0.025 each on or before the date falling 3 years after their issue date.

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
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Part 3 – 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)	-
No. and class of securities to which interest relates	-

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Name of entity	Threat Protect Australia Limited
ABN	36 060 774 227

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paolo ('Paul') Ferrara
Date of appointment/quotation	1 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.

Number & 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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. 1. Concetta Ferrara ATF The Ferrara Family Trust	28,417,068 Fully Paid Ordinary Shares 5,000,000 Options to acquire fully paid ordinary shares, exercisable at \$0.025 each on or before the date falling 3 years after their issue date.

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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)	-
No. and class of securities to which interest relates	-

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Introduced 30/9/2001.

Name of entity:	Threat Protect Australia Limited
ABN	36 060 774 227

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Derek La Ferla
Date of appointment	1 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.

Number & class of securities
Nil.

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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

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>APG Pty Ltd ACN 076 882 481 as trustee for the Benessere Superannuation Fund, being an entity controlled by the director.</p>	<p>5,000,000 options to acquire fully paid ordinary shares, exercisable at \$0.025 each on or before the date falling 3 years after their issue date.</p>

Part 3 – 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	<p>Convertible Note Deed Poll executed by Threat Protect Australia Limited (formerly known as East Africa Resources Limited) and Threat Protect Group Pty Ltd ACN 149 334 118 (formerly known as Threat Protect Australia Pty Ltd) in favour of the Director.</p>
Nature of interest	<p>Right to call for the issue of fully paid ordinary shares.</p>
Name of registered holder (if issued securities)	<p>APG Pty Ltd ACN 076 882 481 as trustee for the Benessere Superannuation Fund, being an entity controlled by the director.</p>
No. and class of securities to which interest relates	<p>Notes convertible into fully paid ordinary shares in the capital of Threat Protect Australia Limited at a deemed conversion price of \$0.016 per share. Notes carry an aggregate principal face value of \$50,000.00 and bear interest at a rate of 10% per annum, compounded monthly.</p>

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