



9 October 2015

## **Director Resignation**

The Board of Threat Protect Australia Limited advises that Ms Katina Law has resigned as Director of the Company effective 7 October 2015.

Jay Stephenson  
**COMPANY SECRETARY**

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**THREAT PROTECT AUSTRALIA LIMITED**

**ACN 060 774 227 | ABN 36 060 774 227**

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# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Threat Protect Australia Limited</b>
<b>ABN</b>	<b>36 060 774 227</b>

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.

<b>Name of director</b>	Katina Law
<b>Date of last notice</b>	19 February 2014
<b>Date that director ceased to be director</b>	7 October 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.

<b>Number &amp; class of securities</b>
Nil

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

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Mrs Katina Maria Ethel Law + Mr Peter Sigfred Law <Katina Law Family A/C>	<ul style="list-style-type: none"> <li>• 302,559 Fully Paid Ordinary Shares</li> <li>• 300,000 Options, exercise price \$0.0334, expiry 29 November 2017</li> <li>• 300,000 Options, exercise price \$0.10, expiry 29 November 2017</li> <li>• 300,000 Options, exercise price \$0.15, expiry 29 November 2017</li> </ul>
Cone Bay Investments Pty Ltd <Cone Bay Super Fund A/C>	133,333 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.