

# 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.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DENNISON HAMBLING
<b>Date of appointment</b>	20 JANUARY 2020

### 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>
94,462 fully paid ordinary shares

+ See chapter 19 for defined terms.

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>JP Morgan Nominees Australia Pty Limited – beneficial interest in shares held on behalf of the Glasward Superannuation Fund</p>	198,806 fully paid ordinary shares

**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.

<b>Detail of contract</b>	Call Option Deed whereby First Samuel Limited, on behalf of its clients, has granted 360 Capital Equities Management Pty Ltd a call option over 25,170,000 fully paid ordinary shares in Threat Protect Australia Limited held in the name of JP Morgan Nominees Australia Pty Ltd.
<b>Nature of interest</b>	Dennison Hambling is Director and 50% owner of 360 Capital Equities Management Pty Ltd.
<b>Name of registered holder (if issued securities)</b>	JP Morgan Nominees Australia Pty Ltd
<b>No. and class of securities to which interest relates</b>	25,170,000 fully paid ordinary shares

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+ See chapter 19 for defined terms.