

**ASX ANNOUNCEMENT**

28 March 2018

**BPS TECHNOLOGY LIMITED (ASX: BPS)  
Appendix 3Y – Murray d’Almeida**

An Appendix 3Y for Murray d’Almeida is **attached**.

The Company advises that:

1. The delay in lodgement of the Appendix 3Y and Appendix 3X was due to an internal administrative oversight of which Mr. d’Almeida was not aware and which was not attributable to him. Upon being identified by BPS, the notice has been immediately lodged;
2. BPS’ existing arrangements are considered adequate. BPS is mindful of its disclosure obligations under ASX Listing Rule 3.19A.2. The directors are also aware of their personal obligation involving BPS’ securities.
3. Mr. d’Almeida did follow and seek approval for the trade before its execution in accordance with the Company’s Securities Trading Policy.

**Laura Newell**  
Company Secretary

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	BPS Technology Limited
ABN	43 167 603 922

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	Murray d'Almeida
Date of last notice	

### 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.	Stunod Pty Ltd <The Stunod Discretionary Trust> (Mr. d'Almeida is a director of Stunod Pty Ltd and a beneficiary of The Stunod Discretionary Trust.)
Date of change	9 March 2018
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	178,571
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per share

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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No. of securities held after change	178,571 fully paid ordinary shares
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

#### Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.