



ASX ANNOUNCEMENT

20 April 2020

REPLACEMENT 3X FOR PETER KENNAN

Threat Protect Australia Limited ('**Threat Protect**' or '**Company**') (ASX: "TPS") refers to the Appendix 3X for Peter Kennan that was issued on 20 January 2020 following Mr Kennan's appointment as a director the Company.

As set out in the announcement of Mr Kennan's appointment, Mr Kennan has a relationship with Threat Protect's substantial holder, The Black Crane Asia Pacific Opportunities Fund (Black Crane Fund), as he is the CEO, CIO and ultimate controlling shareholder of the Black Crane Fund's investment manager, Black Crane Investment Management which makes all investment decisions for the Black Crane Fund.

On review of the relationship between Mr Kennan and the Black Crane Fund in the circumstances of the new loan note transaction announced on 15 April 2020, it was determined that the previous disclosures of Mr Kennan's interest failed to incorporate Mr Kennan's indirect interest in the Threat Protect securities held by the Black Crane Fund as a result of his relationship with the Black Crane Fund.

It is confirmed that Mr Kennan is not a controlling beneficiary or director of the Black Crane Fund but is able to influence control through his capacity to determine the outcome of decisions about the Black Crane Fund's financial and operating policies and the investments made by Black Crane Fund.

The Company provides the following replacement Appendix 3X for Mr Kennan as a correction to the original Appendix 3X issued on 20 January 2020.

The Company has reviewed its procedures and considers the current arrangements are adequate for ensuring timely and accurate notification under Listing Rule 3.19A.

This announcement has been authorised for release by the Board.

End -

For further information, contact:

Investors

Demetrios Pynes
Managing Director
Threat Protect Australia Limited
+ 61 414 984 806

About Threat Protect Australia Limited

Threat Protect provides monitored security solutions that ensure the safety of Australian homes and businesses 24 hours a day, 365 days a year.

THREAT PROTECT AUSTRALIA LIMITED

ACN 060 774 227 | ABN 36 060 774 227

672 Murray St West Perth WA 6005 | PO Box 1920, West Perth WA 6872
Tel: 1300 847 328 | Fax: +61 8 9322 9711 | Email: info@threatprotect.com.au
Website: www.threatprotect.com.au

We have the highest security accreditation possible to achieve in Australia and use only state-of-the-art technology and equipment.

Our commitment to providing a complete end-to-end service is second to none, whether you own a small apartment or giant multi-national headquarters.

- Monitored Security Systems
- Security Personnel
- Corporate Risk Consultancy

We call it "**Security Without Compromise**".

- Threat Protect is a leading Australian security agency fully licensed by WA, NSW, Victoria, Queensland and South Australian police departments, and other national and international bodies.
- We support thousands of residential and business clients in Australia and beyond.
- We will personally evaluate your security needs.
- All products and services meet Australian Standards.
 - 24-hour monitoring from our three A1 graded control rooms, located in Perth, NSW and South Australia.

Replacement 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 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	Peter Kennan
Date of appointment	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.

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Black Crane Asia Pacific Opportunities Fund (the Black Crane Fund) (Mr Kennan is the CEO, CIO and ultimate controlling shareholder of the Black Crane Fund's investment manager, Black Crane Investment Management, which makes all investment recommendations for the Black Crane Fund)</p>	31,250,000

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.