

ASX ANNOUNCEMENT

29 October 2021

Change of Company Secretary

Threat Protect Australia Limited ("**Threat Protect**" or the "**Company**") (ASX: "**TPS**") announces the appointment of Ms Jane Prior as Company Secretary of the Company.

Ms Prior replaces Mr Peter Webse as Company Secretary with effect from 1 November 2021. The Board would like to thank Mr Webse for his significant contribution to the Company and wish him well for the future.

ENDS

This announcement has been authorised by Dennison Hambling, Executive Director.

For further information, contact:

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