

# 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>	BioProspect Limited
<b>ABN</b>	58 008 130 336

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>	Vincent John Paul Fayad
<b>Date of appointment</b>	29 April 2014

### 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*

<b>Number &amp; class of securities</b>
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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>
Note: Provide details of the circumstances giving rise to the relevant interest.	

+ See chapter 19 for defined terms.

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

<b>Detail of contract</b>	Convertible Note
<b>Nature of interest</b>	Beneficial Holder of the interest
<b>Name of registered holder (if issued securities)</b>	Kafta Enterprises Pty Ltd atf <Fayad Settlement Trust>
<b>No. and class of securities to which interest relates</b>	\$50,000 Convertible Note exercisable at \$0.001 maturing 30 June 2015 Convertible Notes - \$50,000 exercisable at \$0.003 maturing 31 December 2016

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+ See chapter 19 for defined terms.