

# 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>	Kris David Knauer
<b>Date of appointment</b>	2 July 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*

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>
nil

+ 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>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Pitt Street Absolute Return Fund Pty Ltd – Director	279,050,000 ordinary shares
Novus Capital Limited – held in trust for Greenfield Securities Pty Ltd (Director and shareholder)	27,004,080 ordinary shares
Greenfields Securities Pty Ltd – Director and Shareholder	7,000,000 ordinary shares
Moneybung Pty Ltd atf <Moneybung Family A/C> – Beneficiary of trust	6,000,000 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>	Convertible Note
<b>Nature of interest</b>	A) Beneficiary of the trust B) Director of holder C) Director of holder
<b>Name of registered holder (if issued securities)</b>	A) Moneybung Pty Ltd atf <Moneybung Family A/C> B) Pitt Street Absolute Return Fund Pty Ltd C) Pitt Street Absolute Return Fund Pty Ltd
<b>No. and class of securities to which interest relates</b>	A) 6 Convertible Notes – each \$50,000 exercisable at \$0.001 maturing 30 June 2015 B) 2 Convertible Notes – each \$50,000 exercisable at \$0.001 maturing 30 June 2015 C) 3 Convertible Notes – each \$25,000 exercisable at \$0.003 maturing 31 December 2016

+ See chapter 19 for defined terms.