

30th July 2015

The Manager Companies Announcement Office Australia Securities Exchange

SHARE PURCHASE PLAN - CLEANSING NOTICE

On 21 July 2015, Mint Payments Limited (*Company*) announced that it will conduct a Share Purchase Plan (*SPP*) to provide eligible shareholders with the ability to subscribe for up to A\$15,000 of new fully paid ordinary shares in the capital of the Company (*New Shares*) at an issue price of A\$0.061 each to raise a maximum of A\$1,000,000 (subject to conditions).

In accordance with ASIC Class Order 09/425, the Company hereby gives notice that:

- 1. The Company will make offers to issue New Shares pursuant to the SPP without a disclosure document under Part 6D.2 of the *Corporations Act 2001 (Act)*.
- 2. This notice has been given in accordance with the exemption from Chapter 6D under ASIC Class Order 09/425.
- 3. As at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) section 674 of the Act.
- 4. As at the date of this notice, there is no excluded information (in accordance with the requirements of subsections 708A(7) and (8) of the Act as if this notice were a notice under paragraph 708A(5)(e) of the Act).

Yours faithfully

David Owyong

Company Secretary

David Onyong



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