

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Mint Payments Limited
<b>ABN</b>	51 122 043 029

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alex Teoh
<b>Date of last notice</b>	25 August 2014

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Registered holder is TAAJ Corporation Pty Limited. It is the trustee of the TAAJ Trust, of which Mr Teoh is a beneficiary, and of the Tygon Superannuation Fund, of which Mr Teoh is a member.  2. Registered holder is Yin-Yin Teoh (Mr Teoh's wife)	N/A
<b>Date of change</b>	21 August 2015 to 26 August 2015	N/A
<b>No. of securities held prior to change</b>	22,028,215 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund  60,731,967 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.  830,000 fully paid ordinary shares held by Yin-Yin Teoh	366,667 fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares	Fully paid ordinary shares
<b>Number acquired</b>	1,033,604	245,901
<b>Number disposed</b>	N/A	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$63,238.90	\$15,000
<b>No. of securities held after change</b>	22,815,918 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund  60,731,967 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.  1,075,901 fully paid ordinary shares held by Yin-Yin Teoh	612,568 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade and issue of shares under the Share Purchase Plan (announced on the 21 <sup>st</sup> July 2015)	Issue of shares under the Share Purchase Plan (announced on the 21 <sup>st</sup> July 2015)

### Part 2 – Change of 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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