

4 January 2016

APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached the Appendix 3Y for the following Directors:

- (a) Alex Teoh
- (b) Andrew Teoh

ENDS

David Owyong
Company Secretary

SYDNEY

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Ph: +61 287 527 888

SINGAPORE

Marina Bay Financial Centre Tower Two
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an ASX listed company



Registered Address

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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

Name of entity	Mint Payments Limited
ABN	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.

Name of Director	Alex Teoh
Date of last notice	2 September 2015

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.

Direct or indirect interest	Indirect	Direct
Nature of indirect interest (including registered holder) 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
Date of change	23 December 2015 to 30 December 2015	N/A
No. of securities held prior to change	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

+ See chapter 19 for defined terms.

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Class	(a) Fully paid ordinary shares, (b) Unlisted options; and (c) Unlisted performance rights	N/A
Number acquired	(a) 1,174,884 fully paid ordinary shares (b) 1,500,000 unlisted options; and (c) 125,000 unlisted performance rights Unlisted options & unlisted performance rights were issued under the terms set out in the Notice of Meeting to shareholders dated the 26th October 2015.	N/A
Number disposed	N/A	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$107,319.94 in fully paid ordinary shares (b) Unlisted options with an exercise price of \$0.15 per share and expiry date of 27 November 2018. (c) Unlisted performance rights have an assigned value of \$1.00 per right as set out in the Notice of Meeting to shareholders dated the 26th October 2015.	N/A
No. of securities held after change	23,990,802 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 1,500,000 unlisted options held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust. 125,000 unlisted performance rights held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.	612,568 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On-market trade (b) & (c) Issue of unlisted options and unlisted performance rights as approved by shareholders on 27 November 2015.	N/A

+ See chapter 19 for defined terms.

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mint Payments Limited
ABN	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.

Name of Director	Andrew Teoh
Date of last notice	2 September 2015

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.

Direct or indirect interest	Indirect	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.	N/A
Date of change	23 December 2015 to 30 December 2015	N/A
No. of securities held prior to change	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.	N/A
Class	(a) Fully paid ordinary shares, (b) Unlisted options; and (c) Unlisted performance rights	N/A

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<p>Number acquired</p>	<p>(a) 1,174,884 fully paid ordinary shares (b) 1,500,000 unlisted options; and (c) 110,000 unlisted performance rights</p> <p>Unlisted options & unlisted performance rights were issued under the terms set out in the Notice of Meeting to shareholders dated the 26th October 2015.</p>	<p>N/A</p>
<p>Number disposed</p>	<p>N/A</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) \$107,319.94 in fully paid ordinary shares (b) Unlisted options with an exercise price of \$0.15 per share and expiry date of 27 November 2018. (c) Unlisted performance rights have an assigned value of \$1.00 per right as set out in the Notice of Meeting to shareholders dated the 26th October 2015.</p>	<p>N/A</p>
<p>No. of securities held after change</p>	<p>23,990,802 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund</p> <p>60,731,967 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.</p> <p>1,500,000 unlisted options held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.</p> <p>110,000 unlisted performance rights held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.</p>	<p>N/A</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) On-market trade (b) & (c) Issue of unlisted options and unlisted performance rights as approved by shareholders on 27 November 2015.</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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.

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Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

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

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