

15 January 2016

## AMENDMENT TO APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached the amended Appendix 3Y for Terry Cuthbertson lodged previously on the 24 December 2015.

The no. of securities held prior to change and no. of securities held after change in relation to fully paid ordinary shares is 9,245,901 instead of 9,000,000 that was disclosed on the 24 December 2015.

**ENDS**

**David Owyong**  
Company Secretary

### **SYDNEY**

Level 4 Unit 3 436-484 Victoria Road  
Gladesville NSW 2111 Australia  
Ph: +61 287 527 888

### **SINGAPORE**

Marina Bay Financial Centre Tower Two  
Level 39, 10 Marina Boulevard, Singapore 01898  
Ph: +65 6818 6399

an ASX listed company



### **Registered Address**

**Mint Payments Limited** • Level 4 Unit 3 436-484 Victoria Road • Gladesville • 2111 • NSW • Australia • ABN No: 51 122 043 029  
[www.mintpayments.com](http://www.mintpayments.com)

# 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>	Terry Cuthbertson
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Kore Management Services Pty Ltd ATF Cuthbertson Superannuation Fund of which Mr Cuthbertson is a Director
<b>Date of change</b>	23 December 2015
<b>No. of securities held prior to change</b>	9,245,901 fully paid ordinary shares
<b>Class</b>	Unlisted options
<b>Number acquired</b>	500,000 unlisted options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options with an exercise price of \$0.15 per share and expiry date of 27 November 2018.
<b>No. of securities held after change</b>	9,245,901 fully paid ordinary shares 500,000 unlisted options

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<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	Issue of unlisted options as approved by shareholders on 27 November 2015.
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### 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
<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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<sup>+</sup> See chapter 19 for defined terms.