Rule 3.19A.2

## **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	Splitit Payments Ltd
ARBN	629 557 982

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	Brad Paterson
Date of last notice	02/04/2020

## 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	Direct	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	15 May 2020	
No. of securities held prior to change		
Mr Brad Paterson	861,838 Fully Paid Ordinary Shares	
Brad Paterson + Katy Paterson <paterson a="" c="" family=""> Beneficiary</paterson>	1,000,000 unlisted Options exercisable at \$0.30 each on or before 27 November 2024  1,000,000 unlisted Options exercisable at \$0.40 each on or before 27 November 2024  1,800,000 unlisted Options exercisable at \$0.60 each on or before 1 July 2025  4,100,000 Performance Rights	
Class	Fully Paid Ordinary Shares	
Number acquired	1,050,000	

<sup>+</sup> See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	On conversion of 1,050,000 Performance Rights
No. of securities held after change	
Mr Brad Paterson	861,838 Fully Paid Ordinary Shares
Brad Paterson + Katy Paterson <paterson< td=""><td>1,050,000 Fully Paid Ordinary Shares</td></paterson<>	1,050,000 Fully Paid Ordinary Shares
Family A/C> Beneficiary	1,000,000 unlisted Options exercisable at \$0.30 each on or before 27 November 2024
	1,000,000 unlisted Options exercisable at \$0.40 each on or before 27 November 2024
	1,800,000 unlisted Options exercisable at \$0.60 each on or before 1 July 2025
	3,050,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Conversion of Performance Rights into Fully Paid Ordinary Shares

## 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	

<sup>+</sup> See chapter 19 for defined terms.

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Interest after change	
Part 3 – <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.