



Money in Motion

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Level 12

333 Ann Street

Brisbane QLD 4000

**EML Payments Limited**

25 May 2020

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**ASX Market Announcements**

20 Bridge Street  
SYDNEY NSW 2000

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## Appendix 3Y

**EML PAYMENTS LIMITED (ASX: EML)** ("EML") attaches copies of Appendix 3Y certificates confirming the sale of shares by Chairman Mr Peter Martin between 20 and 22 May 2020 and the purchase of shares by Non-Executive Director Dr Kirstin Ferguson on 22 May 2020.

The sale of shares by Chairman Mr Martin is in accordance with the notice of intention to sell shares as announced to the market on 20 May 2020.

## About Us

At EML we develop tailored payment solutions for brands and their customers to make lives simpler. Through next-generation technology, our portfolio of payment solutions offers innovative options for disbursement payout's, gifts, incentives and rewards. We're proud to power many of the world's top brands and process over \$17 billion in GDV each year across 28 countries in Australia, EMEA and North America. Our payment solutions in 25 currencies are safe and secure, easy and flexible, providing customers with their money in real-time. We know payments are complex, that's why we've made the process simple, smart and straightforward, for everyone.

We encourage you to learn more about EML Payments Limited, by visiting: [EMLpayments.com](https://emlpayments.com)

This ASX announcement has been authorised for release by the Joint Company Secretaries.

For further information, please contact:

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**EML Payments Limited (ASX: EML)**

# 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>	<b>EML PAYMENTS LIMITED</b>
<b>ABN</b>	<b>93 104 757 904</b>

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>	Peter Martin
<b>Date of last notice</b>	11 December 2019

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BT Portfolio Services Limited <Martin Super Fund A/C> Martin & Associates Pty Ltd atf Martin Superannuation Fund
<b>Date of change</b>	(a) 20 May 2020; (b) 21 May 2020; and (c) 22 May 2020
<b>No. of securities held prior to change</b>	7,718,992 Fully paid ordinary shares, as follows: <ul style="list-style-type: none"><li>• Direct: 382,672</li><li>• Indirect: 7,336,320</li></ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	400,000 Fully paid ordinary shares as follows: (a) 313,000 (b) 44,000 (c) 43,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$3.73 average price per share (b) \$3.80 average price per share (c) \$3.67 average price per share
<b>No. of securities held after change</b>	7,318,992 Fully paid ordinary shares, as follows: • Direct 382,672 • Indirect 6,936,320
<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/s

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

# 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>	<b>EML PAYMENTS LIMITED</b>
<b>ABN</b>	<b>93 104 757 904</b>

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>	Kirstin Ferguson
<b>Date of last notice</b>	21 November 2019

### 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.	Glen Ferguson (spouse)
<b>Date of change</b>	22 May 2020
<b>No. of securities held prior to change</b>	7,150
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	11,173 Fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$40,049.29
<b>No. of securities held after change</b>	18,323 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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

## 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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