23 June 2020

Appendix 3Y – Change of Directors' Interest Notice

Zip Co Limited (ASX: Z1P) (**Zip** or the **Company**) has today released Appendix 3Ys for Mr Diamond, Mr Gray and Mr Crutchfield.

The Directors advise that the sales were undertaken to:
- pay personal and/or related party tax obligations;
- reduce personal and/or related party debt commitments; and
- allow individuals to diversify a minor part of their total investment in Zip.

The last sale of Zip shares by these directors occurred in December 2018 by Mr Diamond and Mr Gray and in February 2019 by Mr Crutchfield.

It is noted that, in aggregate, the directors sold less than 10% of their aggregate holdings in the Company. Mr Diamond, Mr Gray and Mr Crutchfield confirm that they have no present intention to sell any further shares in the medium term.

– ENDS –

For more information, please contact:

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For general investor enquiries, email investors@zip.co

About Zip

ASX-listed Zip Co Limited (Z1P: ASX) or ("Zip") is a leading player in the digital retail finance and payments industry. The company offers point-of-sale credit and digital payment services to the retail, home, health, automotive and travel industries. Zip has operations across Australia, New Zealand and the United Kingdom, with associates in the USA and South Africa. Zip also owns Pocketbook, a leading personal financial management tool and SME lending provider Spotcap. The company is focused on offering transparent, responsible and fairly priced consumer and SME products. Zip's platform is entirely digital and leverages big data in its proprietary fraud and credit-decisioning technology to deliver real-time responses. Zip is managed by a team with over 100 years' experience in retail finance and payments and is a licensed and regulated credit provider.

For more information, visit: www.zip.co