

## 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	Spiro Pappas
Date of last notice	15 April 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	5 August 2020
No. of securities held prior to change  Harper Pappas and Co Pty Ltd (Director and Beneficiary)        Mr Spiro Pappas	1,566,035 Fully Paid Ordinary Shares.  1,000,000 Unlisted Director Options exercisable at A\$0.30 each on or before 22 January 2022.  1,000,000 Unlisted Director Options exercisable at A\$0.40 each on or before 22 January 2022.  273,671 Fully Paid Ordinary Shares  2,500,000 Unlisted Options exercisable at A\$0.60 each on or before 27 November 2024.
Class	N/A
Number acquired	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>  Harper Pappas and Co Pty Ltd (Director and Beneficiary)          Mr Spiro Pappas	1,566,035 Fully Paid Ordinary Shares  1,000,000 Unlisted Director Options exercisable at A\$0.30 each on or before 22 January 2022  1,000,000 Unlisted Director Options exercisable at A\$0.40 each on or before 22 January 2022  273,671 Fully Paid Ordinary Shares  2,500,000 Unlisted Options exercisable at A\$0.60 each on or before 27 November 2024
<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	N/A

## 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>	Subscription for fully paid ordinary shares ( <b>Shares</b> ) in the placement announced by the Company on 5 August 2020, at the same price and on the same terms as all other applicants, subject to obtaining shareholder approval at the Company's next general meeting.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	5 August 2020
<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>	Conditional subscription for 222,663 Shares at the subscription price of \$1.30 per Share, subject to obtaining shareholder approval at the Company's next general meeting. Please refer to the ASX announcement dated 5 August 2020 for further details.

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$1.30 per Shares
<b>Interest after change</b>	Conditional application for 222,663 Shares to be issued, subject to obtaining shareholder approval.

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

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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	21 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 August 2020
No. of securities held prior to change  Mr Brad Paterson  Brad Paterson + Katy Paterson <Paterson Family A/C> Beneficiary	861,838 Fully Paid Ordinary Shares  1,050,000 Fully Paid Ordinary Shares  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
Class	N/A

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>  Mr Brad Paterson  Brad Paterson + Katy Paterson <Paterson Family A/C> Beneficiary	861,838 Fully Paid Ordinary Shares  1,050,000 Fully Paid Ordinary Shares  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
<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	N/A

## 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>	Subscription for fully paid ordinary shares ( <b>Shares</b> ) in the placement announced by the Company on 5 August 2020, at the same price and on the same terms as all other applicants, subject to obtaining shareholder approval at the Company's next general meeting.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	5 August 2020
<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

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<b>Interest acquired</b>	Conditional subscription for 231,320 Shares at the subscription price of \$1.30 per Share, subject to obtaining shareholder approval at the Company's next general meeting.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$1.30 per Shares
<b>Interest after change</b>	Conditional application for 231,320 Shares to be issued, subject to obtaining shareholder approval.

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

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

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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	Mr Thierry Denis
Date of last notice	27 March 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	5 August 2020
No. of securities held prior to change  Mr Thierry Denis	300,000 Fully Paid Ordinary Shares.  500,000 Unlisted Director Options with an exercise price of \$0.30 each on or before 22 January 2022.  500,000 Unlisted Director Options with an exercise price of \$0.40 each on or before 22 January 2022.
Class	N/A
Number acquired	Nil
Number disposed	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>  Mr Thierry Denis	300,000 Fully Paid Ordinary Shares.  500,000 Unlisted Director Options with an exercise price of \$0.30 each on or before 22 January 2022.  500,000 Unlisted Director Options with an exercise price of \$0.40 each on or before 22 January 2022.
<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	N/A

## 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>	Subscription for fully paid ordinary shares ( <b>Shares</b> ) in the placement announced by the Company on 5 August 2020, at the same price and on the same terms as all other applicants, subject to obtaining shareholder approval at the Company's next general meeting.
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	5 August 2020
<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>	Conditional subscription for 38,462 Shares at the subscription price of \$1.30 per Share, subject to obtaining shareholder approval at the Company's next general meeting.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$1.30 per Shares
<b>Interest after change</b>	Conditional application for 38,462 Shares to be issued, subject to obtaining shareholder approval.

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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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	Alon Feit
Date of last notice	01 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 August 2020
No. of securities held prior to change	<p>25,542,588 Fully Paid Ordinary Shares, subject to escrow for 24 months from listing.</p> <p>1,695,253 unlisted Options exercisable at NIS (Israeli New Shekel) 0.01 each on or before 4 November 2023.</p> <p>5,000,000 unlisted Management Options exercisable at A\$0.20 each on or before 31 December 2023.</p> <p>2,500,000 Class D Performance Rights, escrowed for 24 months from listing.</p> <p>2,000,000 Class E Performance Rights, escrowed for 24 months from listing.</p>

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	2,000,000 Class F Performance Rights, escrowed for 24 months from listing.
<b>Class</b>	N/A
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p>312,500 Fully Paid Ordinary Shares</p> <p>25,542,588 Fully Paid Ordinary Shares, subject to escrow for 24 months from listing.</p> <p>1,695,253 unlisted Options exercisable at NIS (Israeli New Shekel) 0.01 each on or before 4 November 2023.</p> <p>5,000,000 unlisted Management Options exercisable at A\$0.20 each on or before 31 December 2023.</p> <p>2,500,000 Class D Performance Rights, escrowed for 24 months from listing.</p> <p>2,000,000 Class E Performance Rights, escrowed for 24 months from listing.</p> <p>2,000,000 Class F Performance Rights, escrowed for 24 months from listing.</p>
<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	N/A

## 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>	Subscription for fully paid ordinary shares ( <b>Shares</b> ) in the placement announced by the Company on 5 August 2020, at the same price and on the same terms as all other applicants, subject to obtaining shareholder approval at the Company's next general meeting.
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<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Alon Feit
<b>Date of change</b>	5 August 2020
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	Conditional subscription for 222,663 Shares at the subscription price of \$1.30 per Share, subject to obtaining shareholder approval at the Company's next general meeting.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$1.30 per Shares
<b>Interest after change</b>	Conditional application for 222,663 Shares to be issued, subject to obtaining shareholder approval.

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

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