

# 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	Mint Payments Limited
ABN	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.

Name of Director	Alex Teoh
Date of last notice	7 January 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	Indirect	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Registered holder is TAAJ Corporation Pty Limited which is the trustee of the Tygon Superannuation Fund, of which Mr Teoh is a member and of the TAAJ Trust, of which Mr Teoh is a beneficiary.</li><li>2. Registered holder is Yin-Yin Teoh (Mr Teoh's wife).</li></ol>	N/A
<b>Date of change</b>	7 August 2020	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>1. 64,820,087 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee for the Tygon Superannuation Fund.</p> <p>61,227,016 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee for the TAAJ Trust.</p> <p>2. 1,520,950 fully paid ordinary shares held by Yin-Yin Teoh.</p>	1,107,617 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares	N/A
<b>Number acquired</b>	27,974,249	Nil
<b>Number disposed</b>	Nil	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$475,562.24	N/A
<b>No. of securities held after change</b>	<p>1. 83,227,668 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee for the Tygon Superannuation Fund.</p> <p>70,793,684 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee for the TAAJ Trust.</p> <p>2. 1,520,950 fully paid ordinary shares held by Yin-Yin Teoh.</p>	1,107,617 fully paid ordinary shares
<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	Participation in renounceable rights issue.	

## 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
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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