

ASX ANNOUNCEMENT

CHANGE OF DIRECTOR'S INTEREST NOTICE

SYDNEY, Monday 12 February 2018: Integrated Payment Technologies Limited (ASX: IP1) (the Company) notifies the attached Change of Director's Interest Notice (Appendix 3Y) in relation to Robin Beauchamp.

The attached notice was due to be lodged in December 2017 around the Christmas period. Due to an inadvertent oversight, it was not lodged.

The Company has written agreements in place with its directors (in the form attached to ASX Guidance Note 22) requiring them to provide details to the Company to enable it to disclose to ASX details of directors' interests in securities and in contracts relevant to securities.

The Company believes its current arrangements are adequate to ensure compliance with Listing Rule 3.19B. The Company does not believe any change is required to the Company's existing protocols.

ENDS

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 Integrated Payment Technologies Limited
ABN 50 611 202 414

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	Robin Beauchamp
Date of last notice	21 December 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) TWD Co Pty Limited as trustee for the R&R Superannuation Fund. Robin Beauchamp has voting power in TWD Co Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)). (B) TWD Co Pty Limited as trustee for the Beauchamp Family Trust. Robin Beauchamp has voting power in TWD Co Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).
Date of change	15 December 2017

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(A) 2,042,600 ordinary shares (B) 5,000,000 unquoted options granted under the Company's Employee Share Option Plan (Plan). The options have an exercise price of \$0.20 per option and an expiry date of 14 December 2020, subject to the Plan terms.
Class	Ordinary shares
Number acquired	28,045
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.087 per share
No. of securities held after change	(A) 2,070,645 ordinary shares (B) 5,000,000 unquoted options granted under the Company's Employee Share Option Plan (Plan). The options have an exercise price of \$0.20 per option and an expiry date of 14 December 2020, subject to the Plan terms.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.