

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	Donald Sharp
Date of last notice	15 April 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.

Direct or indirect interest	Indirect interest
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+ See chapter 19 for defined terms.

<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>A) Donald Financial Enterprises Pty Ltd as trustee for The Elysum Trust. Donald Sharp and his immediate family own 100% of the share capital of Donald Financial Enterprises Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p> <p>B) S&F Financial Services Pty Ltd. Donald Financial Enterprises Pty Ltd (as trustee for The Elysum Trust) owns 99.9% of the share capital of S&F Financial Services Pty Ltd. As stated above, Donald Sharp and his immediate family own 100% of the share capital of Donald Financial Enterprises Pty Ltd (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p> <p>C) Starmay Superannuation Pty Ltd as trustee for the Starmay Super Fund A/C Colin Scully. Donald Sharp has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p> <p>D) Starmay Superannuation Pty Ltd as trustee for the Starmay Super Fund A/C Don Sharp. Donald Sharp has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).</p> <p>E) HSBC Custody Nominees (Australia) Limited as nominee for S&F Financial Services Pty Ltd. Nature of interest in S&F Financial Services Pty Ltd described above in paragraph B.</p> <p>F) HSBC Custody Nominees (Australia) Limited as nominee for Starmay Superannuation Pty Ltd as trustee for the Starmay Super Fund A/C Don Sharp. Nature of interest in Starmay Superannuation Fund Pty Ltd is described above.</p>
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+ See chapter 19 for defined terms.

Date of change	18 April 2019
No. of securities held prior to change	A) 2,571,427 ordinary shares B) 16,666,667 ordinary shares C) 10,953,000 ordinary shares D) 8,432,163 ordinary shares E) 1,732,040 ordinary shares F) 3,857,140 ordinary shares
Class	Ordinary shares
Number acquired	A) 2,571,427 ordinary shares B) 16,666,667 ordinary shares C) Entitlement taken up in F) below D) Entitlement taken up in F) below E) 1,732,040 ordinary shares F) 23,242,303 ordinary shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per share
No. of securities held after change	A) 5,142,854 ordinary shares B) 33,333,334 ordinary shares C) 10,953,000 ordinary shares D) 8,432,163 ordinary shares E) 3,464,080 ordinary shares F) 27,099,443 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of newly issued shares by take up of entitlements under the institutional component of the Company's accelerated non-renounceable entitlement offer

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	No change to previous notice
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Board approval granted
If prior written clearance was provided, on what date was this provided?	Board approval granted on 17 April 2019

+ See chapter 19 for defined terms.