

# 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

<b>Name of entity</b> Integrated Payment Technologies Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Robin Beauchamp
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>(A) TWD Co Pty Limited as trustee for the R&amp;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)).</p> <p>(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)).</p>
<b>Date of change</b>	18 April 2019

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	(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.
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	2,070,645
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share
<b>No. of securities held after change</b>	(A) 4,141,290 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.
<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	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.

<b>Detail of contract</b>	No change to previous notice
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Board approval granted
<b>If prior written clearance was provided, on what date was this provided?</b>	Board approval granted on 17 April 2019

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