

# 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 (Company)
<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>	Donald Sharp
<b>Date of last notice</b>	19 June 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.

<b>Direct or indirect interest</b>	Indirect interest
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of indirect interest (including registered holder)</b>          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&amp;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&amp;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) JP Morgan Nominees Australia Pty Ltd ANF JP Morgan Chase Bank N.A. (Sydney Branch) as nominee for S&amp;F Financial Services Pty Ltd. Nature of interest in S&amp;F Financial Services Pty Ltd described above in paragraph B.</p> <p>F) JP Morgan Nominees Australia Pty Ltd ANF JP Morgan Chase Bank N.A. (Sydney Branch) 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>
<p><b>Date of change</b></p>	<p>23 June 2020 – 24 June 2020</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	A) 5,142,854 ordinary shares B) 33,333,334 ordinary shares C) 21,906,000 ordinary shares D) 8,432,163 ordinary shares E) 3,464,080 ordinary shares F) 16,146,443 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	10,000,000 ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Average price \$0.0197 per share
<b>No. of securities held after change</b>	A) 5,142,854 ordinary shares B) 33,333,334 ordinary shares C) 21,906,000 ordinary shares D) 8,432,163 ordinary shares E) 3,464,080 ordinary shares F) 6,146,443 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade Don Sharp has advised that the share sale was conducted in order to raise cash to take up the entitlements of Starmay Superannuation Pty Ltd (A/C Don Sharp) under the Company's Entitlement Offer (announced to the ASX on 16 June 2020)

**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 last notice
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

Dated: 25 June 2020

Authorised by: Don Sharp

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