

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Integrated Payment Technologies Limited (IP1)
ABN	50 611 202 414

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Trent Lund
Date of appointment	28 January 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>(A) Unlocked Investments Pty Ltd (relevant interest under section 608(1) of the Corporations Act 2001 (Cth) – Trent Lund owns 100% of this company)</p>	(A) 161,229,501 ordinary shares
<p>(B) Digital Niche Investments Pty Limited (relevant interest under section 608(1) of the Corporations Act 2001 (Cth) – Trent Lund and family own 100% of this company)</p>	(B) 96,737,700 ordinary shares
<p>(C) Various (see Annexure B of Form 604 lodged by IP1 on 29 January 2021) (relevant interest under section 608(3)(a) of the Corporations Act 2001 (Cth) – arising by virtue of voting power above 20% in IP1)</p>	(C) 348,293,246 ordinary shares

Part 3 – 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Dated: 3 February 2021

Authorised by: Jillian McGregor (Company Secretary)

+ See chapter 19 for defined terms.