

ASX Release Date: 15 March 2021

### **Change of Director's Interest Notice**

Integrated Payment Technologies Limited (“IP1” or “InPayTech”) releases the attached Change of Director's Interest Notice which is being lodged as a result of the sale of ordinary shares held by S&F Financial Services Pty Ltd in which Don Sharp has a beneficial interest to Starmay Superannuation Fund (Don Sharp Pension account). As a result of the transaction there are no changes to the beneficial interests of Don Sharp.

**Authorised by:**  
Don Sharp  
Executive Chairman  
M: 0419 632 315

## 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> | 21 July 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**  
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|   |  |
|---|--|
| <p><b>Nature of indirect interest (including registered holder)</b><br/>         Note: Provide details of the circumstances giving rise to the relevant interest.</p> | <p>A) JP Morgan Nominees Australia Pty Ltd ANF JP Morgan Chase Bank N.A. (Sydney Branch) as nominee for The Elysum Company Pty Ltd as trustee for The Elysum Trust. Donald Sharp and his immediate family own 100% of the share capital of The Elysum Company 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 (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.</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>10 March 2021</p>   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>No. of securities held prior to change</b>  | A) 5,142,854 ordinary shares<br>B) 33,333,334 ordinary shares<br>C) 32,859,000 ordinary shares<br>D) 12,648,245 ordinary shares<br>E) 3,514,080 ordinary shares<br>F) 14,219,664 ordinary shares |
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | Restructuring of holdings of Don Sharp by an off market transfer of 36,847,414 ordinary shares from B) and E) to D)<br><br>The transfer involved no change of beneficial holdings of Don Sharp   |
| <b>Number disposed</b>   | As above   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.031 per share  |
| <b>No. of securities held after change</b>   | A) 5,142,854 ordinary shares<br>B) Nil<br>C) 32,859,000 ordinary shares<br>D) 49,495,659 ordinary shares<br>E) Nil<br>F) 14,219,664 ordinary shares  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off 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.

|   |  |
|---|--|
| <b>Detail of contract</b>                               |  |
| <b>Nature of interest</b>                               |  |
| <b>Name of registered holder (if issued securities)</b> |  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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: 15 March 2021

Authorised by: Don Sharp (Executive Chairman)

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