

Appendix 3Z

Final 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 (Company)
ABN 50 611 202 414

We (the entity) give ASX the following information under listing rule 3.19A.3 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 March 2021
Date that director ceased to be director	21 June 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.

Appendix 3Z Final Director's Interest Notice

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

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.

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) 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>A) 5,142,854 ordinary shares B) 32,859,000 ordinary shares C) 49,495,659 ordinary shares D) 14,219,664 ordinary shares</p>
<p>B) JP Morgan Nominees Australia Pty Ltd as nominee for 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>C) JP Morgan Nominees Australia Pty Ltd as nominee for 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>D) 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</p>	

+ See chapter 19 for defined terms.

Fund A/C Don Sharp. Nature of interest in Starmay Superannuation Fund Pty Ltd is described above.	
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Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Dated: 22 June 2021

Authorised by: Jillian McGregor (Company Secretary)

+ See chapter 19 for defined terms.