

Friday 15 October 2021

Release of Shares from Voluntary Escrow

Integrated Payment Technologies Limited (ASX: IP1) (Company) announced on 5 October 2021 that 33,000,000 ordinary shares will be released from voluntary escrow.

The shares (comprising 2.7% of the share capital of the Company) have been released from voluntary escrow today.

Attached are three Substantial Shareholder Notices and a Change of Director's Interest Notice arising from this release of voluntary escrow.

Authorised by:

Jillian McGregor
Company Secretary

About Integrated Payment Technologies

Integrated Payment Technologies Limited (InPayTech) (ASX:IP1) is an Australian financial technology company founded and listed on the ASX in 2016.

InPayTech provides compliance and payment software solutions to create efficiencies for payroll service providers and both large and small Australian employers.

The company has four core offerings: **ClickSuper**, a superannuation gateway and clearing house; **Comply Path Platform**, a modern cloud based compliance platform for handling messaging with ATO (SuperStream, STP 2.0, PEPPOL, SBR and State authorities), **Employee Onboarding**, a white label employee onboarding solution to manage the compliant onboarding of full-time and casual workers and **Payment Advisor** which focuses on the automated payment of invoices and the communication of remittance data, including the **PayVu brand** that integrates the functionality of ClickSuper and the Payment Advisor to deliver cloud-based services bridging the gap between accounting/payroll and internet banking.

InPayTech holds patents in Australia, USA, China, Japan, Singapore, Hong Kong, South Africa and New Zealand.

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Integrated Payment Technologies Limited

ACN/ARSN 611 202 414

1. Details of substantial holder(1)

Name Integrated Payment Technologies Limited (InPayTech)

ACN/ARSN (if applicable) 611 202 414

There was a change in the interests of the substantial holder on 15/10/2021

The previous notice was given to the company on 05/03/2021

The previous notice was dated 05/03/2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	606,260,447	49.55%	573,260,447	46.856%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/10/2021	InPayTech	Decrease in relevant interest arising from release of 33,000,000 shares from voluntary escrow agreements.	Nil	33,000,000 ordinary shares	33,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
InPayTech (arising from voluntary escrow agreements)	See Annexure A	See Annexure A	Power to control disposal of ordinary shares under voluntary escrow agreements. InPayTech has no right to acquire these shares or to control the voting rights attaching to these shares.	573,260,447 ordinary shares	573,260,447

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a

6. Addresses

The addresses of persons named in this form are:

Name	Address
InPayTech	Level 24, 66 Goulburn Street, Sydney NSW 2000
See Annexure A	See Annexure A

Signature


print name **Jillian McGregor** capacity **Company Secretary**

sign here



date 15 October 2021

This is Annexure A of 1 page referred to in ASIC Form 604 (Notice of Change of Interests of Substantial Holder) lodged by Integrated Payment Technologies Limited ACN 611 202 414.



Company Secretary

Dated: 15 October 2021

Holder of relevant interest	Registered holder of securities/ Person entitled to be registered as holder/address	Number of ordinary shares	Voluntary Escrow period
InPayTech	Unlocked Investments Pty Ltd ATF the Unlocked Investments Unit Trust 87 Awaba Street, Mosman NSW 2088	161,229,501	50% until 31 January 2022 and 50% until 30 January 2023
InPayTech	GJB Consulting Pty Ltd ATF Giuseppe and Francy Brasacchio Family Trust C/- Michael Muaremov & Associates Pty Ltd, 34 Princes Highway, Beaconsfield VIC 3807	257,967,201	50% until 31 January 2022 and 50% until 30 January 2023
InPayTech	Digital Niche Investments Pty Limited ATF Digital Niche Investment Trust 87 Awaba Street, Mosman NSW 2088	96,737,700	50% until 31 January 2022 and 50% until 30 January 2023
InPayTech	Clinton Capital Partners Pty Ltd 74 Florida Road, Palm Beach NSW 2108	57,326,045	50% until 31 January 2022 and 50% until 30 January 2023

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Integrated Payment Technologies Limited (InPayTech)

ACN/ARSN 611 202 414

1. Details of substantial holder(1)

Name Giuseppe Brasacchio and GJB Consulting Pty Limited

ACN/ARSN (if applicable) 121 856 675

There was a change in the interests of the substantial holder on 15/10/2021

The previous notice was given to the company on 05/03/2021

The previous notice was dated 05/03/2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	606,260,447	49.55%	573,260,447	46.856%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/10/2021	Giuseppe Brasacchio and GJB Consulting Pty Limited	Decrease in relevant interest arising from release of 33,000,000 shares from voluntary escrow agreements.	Nil	33,000,000 ordinary shares	33,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Giuseppe Brasacchio and GJB Consulting Pty Limited	Various (see Annexure A of Form 604 lodged by InPayTech on or around the date of this Form 604 but excluding GJB Consulting Pty Ltd as it is noted below).	Various (see Annexure A of Form 604 lodged by InPayTech on or around the date of this Form 604 but excluding GJB Consulting Pty Ltd as it is noted below).	The substantial holders have voting power in InPayTech above 20% and thus are deemed to have the same relevant interest as InPayTech pursuant to section 608(3)(a) of the Corporations Act 2001 (Cth) (excluding shares held directly by GJB Consulting Pty Ltd as noted below).	315,293,246 ordinary shares	315,293,246

			Details of InPayTech's relevant interest is set out in the Form 604 lodged by it on or around the same date of this Form 604.		
Giuseppe Brasacchio and GJB Consulting Pty Limited	GJB Consulting Pty Limited ATF Giuseppe and Francy Brasacchio Family Trust	GJB Consulting Pty Limited ATF Giuseppe and Francy Brasacchio Family Trust	Direct holding by GJB Consulting Pty Ltd. Giuseppe Brasacchio owns 100% of GJB Consulting Pty Limited.	257,967,201 ordinary shares	257,967,201

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a

6. Addresses

The addresses of persons named in this form are:

Name	Address
InPayTech	Level 24, 66 Goulburn Street, Sydney NSW 2000
GJB Consulting Pty Ltd and Giuseppe Brasacchio	c/- Michael Muaremov & Associates Pty Ltd, 34 Princes Highway, Beaconsfield VIC 3807

Signature

print name **Giuseppe Brasacchio** capacity **Director**

sign here



date 15 October 2021

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Integrated Payment Technologies Limited (InPayTech)

ACN/ARSN 611 202 414

1. Details of substantial holder(1)

Name Trent Lund, Unlocked Investments Pty Ltd and Digital Niche Investments Pty Ltd

ACN/ARSN (if applicable) Unlocked Investments Pty Ltd (ACN 641 201 443) and Digital Niche Investments Pty Ltd (ACN 609 654 275)

There was a change in the interests of the substantial holder on 15/10/2021

The previous notice was given to the company on 05/03/2021

The previous notice was dated 05/03/2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	606,260,447	49.55%	573,260,447	46.856%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/10/2021	Trent Lund, Unlocked Investments Pty Ltd and Digital Niche Investments Pty Ltd	Decrease in relevant interest arising from release of 33,000,000 shares from voluntary escrow agreements.	Nil	33,000,000 ordinary shares	33,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Trent Lund, Unlocked Investments Pty Ltd and Digital Niche Investments Pty Ltd	Various (see Annexure A of Form 604 lodged by InPayTech on or around the date of this Form 604 but excluding Unlocked Investments Pty Ltd and Digital Niche Investments Pty Ltd	Various (see Annexure A of Form 604 lodged by InPayTech on or around the date of this Form 604 but excluding Unlocked Investments Pty Ltd and Digital Niche Investments Pty Ltd as they are	The substantial holders have voting power in InPayTech above 20% and thus are deemed to have the same relevant interest as InPayTech pursuant to section 608(3)(a) of the Corporations Act 2001 (Cth) (excluding shares held directly by Unlocked Investments Pty Ltd and Digital Niche Investments Pty Ltd as noted below).	315,293,246 ordinary shares	315,293,246

	as they are noted below).	noted below).	Details of InPayTech's relevant interest is set out in the Form 604 lodged by it on or around the same date of this Form 604.		
Trent Lund and Unlocked Investments Pty Ltd	Unlocked Investments Pty Ltd ATF the Unlocked Investments Unit Trust	Unlocked Investments Pty Ltd ATF the Unlocked Investments Unit Trust	Relevant interest under section 608(1) of the Corporations Act 2001 (Cth) (Trent Lund owns 100% of Unlocked Investments Pty Ltd)	161,229,501 ordinary shares	161,229,501
Trent Lund and Digital Niche Investments Pty Ltd	Digital Niche Investments Pty Ltd ATF Digital Niche Investment Trust	Digital Niche Investments Pty Ltd ATF Digital Niche Investment Trust	Relevant interest under section 608(1) of the Corporations Act 2001 (Cth) (Trent Lund and family own 100% of Digital Niche Investments Pty Ltd)	96,737,700 ordinary shares	96,737,700

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a

6. Addresses

The addresses of persons named in this form are:

Name	Address
InPayTech	Level 24, 66 Goulburn Street, Sydney NSW 2000
Trent Lund, Unlocked Investments Pty Ltd and Digital Niche Investments Pty Ltd	87 Awaba Street, Mosman NSW 2088

Signature

print name Trent Lund capacity Director

sign here



date 15 October 2021

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Trent Lund
Date of last notice	3 February 2021

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.

Direct or indirect interest	Indirect
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>(A) Unlocked Investments Pty Ltd ATF the Unlocked Investments Unit Trust (relevant interest under section 608(1) of the Corporations Act 2001 (Cth) – Trent Lund owns 100% of this company)</p> <p>(B) Digital Niche Investments Pty Limited ATF Digital Niche Investment Trust (relevant interest under section 608(1) of the Corporations Act 2001 (Cth) – Trent Lund and family own 100% of this company)</p> <p>(C) Various (see Annexure A of Form 604 lodged by IP1 on or around the date of this notice) (relevant interest under section 608(3)(a) of the Corporations Act 2001 (Cth) – arising by virtue of voting power above 20% in IP1)</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	15 October 2021
No. of securities held prior to change	(A) 161,229,501 ordinary shares (B) 96,737,700 ordinary shares (C) 348,293,246 ordinary shares
Class	Ordinary shares
Number acquired	Nil
Number disposed	Release of 33,000,000 shares from voluntary escrow agreements.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(A) 161,229,501 ordinary shares (B) 96,737,700 ordinary shares (C) 315,293,246 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Decrease in relevant interest arising from release of 33,000,000 shares from voluntary escrow agreements.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes, but the decrease in relevant interest arises from the release of shares from voluntary escrow agreements and not as a result of trading by the director
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	5 October 2021

Dated: 15 October 2021

Authorised by: Jillian McGregor (Company Secretary)

+ See chapter 19 for defined terms.