

# 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
<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>	20 December 2016

### 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.

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<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) HSBC Custody Nominees (Australia) Limited 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><b>Date of change</b></p>	<p>24 August 2017</p>
<p><b>No. of securities held prior to change</b></p>	<p>A) 6,428,567 ordinary shares B) 16,666,667 ordinary shares C) 10,953,000 ordinary shares D) 8,432,163 ordinary shares</p>
<p><b>Class</b></p>	<p>Ordinary shares</p>

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<b>Number acquired</b>	84,587 ordinary shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share
<b>No. of securities held after change</b>	A) 6,428,567 ordinary shares B) 16,666,667 ordinary shares C) 10,953,000 ordinary shares D) 8,432,163 ordinary shares E) 84,587 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

## Part 2 – Change of director's interests in contracts

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>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	Trade date was immediately prior to a closed period. Settlement was during a closed period.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Written clearance was granted
<b>If prior written clearance was provided, on what date was this provided?</b>	24 August 2017

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