

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 Mint Payments Limited
ABN 51 122 043 029

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	Andrew Teoh
Date of last notice	31 October 2017
Date that director ceased to be director	05 December 2017

*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
Not Applicable

+ 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

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

<i>Name of holder & nature of interest</i> Note: Provide details of the circumstances giving rise to the relevant interest	<i>Number & class of securities</i> Note: Provide details of the circumstances giving rise to the relevant interest
TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund.	39,268,033 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund.
TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.	60,731,967 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.
TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.	1,500,000 unlisted options held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.
TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund.	5,063,288 unlisted options held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund.

Part 3 – Director's interests in contracts

<i>Detail of contract</i>	Not Applicable
<i>Nature of interest</i>	Not Applicable
<i>Name of registered holder (if issued securities)</i>	Not Applicable
<i>No. and class of securities to which interest relates</i>	Not Applicable

+ See chapter 19 for defined terms.