



MINT PAYMENTS™

16 May 2018

## SHARE PURCHASE PLAN – CLEANSING NOTICE

On 14 May 2018, Mint Payments Limited (**Company**) announced that it will conduct a Share Purchase Plan (**SPP**) to provide eligible shareholders with the ability to subscribe for up to AU\$15,000 worth of new fully paid ordinary shares in the capital of the Company (**New Shares**) at an issue price of AU 3.03 cents per New Share.

In accordance with ASIC Class Order [CO 09/425], the Company hereby gives notice that:

- (a) the Company will make offers to issue New Shares pursuant to the SPP without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Corporations Act**);
- (b) this notice is being given in accordance with ASIC Class Order [CO 09/425];
- (c) As at date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) section 674 of the Corporations Act.
- (d) As at the date of this notice, there is no 'excluded information' of the type referred to in subsections 708A(7) and 708A(8) of the Corporations Act.

Yours faithfully

David Owyong  
Company Secretary

### REGISTERED ADDRESS

Mint Payments Limited | Level 4, 450 Victoria Road, Gladesville NSW 2111 Australia | ABN: 51 122 043 029 | An ASX listed company (MNW)

### SYDNEY

Level 4, 450 Victoria Road  
Gladesville NSW 2111 Australia  
Ph+61 2 8752 7888  
Mailing: P.O. Box 336, Gladesville NSW 1675

### SINGAPORE

Marina Bay Financial Centre  
Tower 2, Level 39, 10 Marina Blvd  
Singapore 018983  
Ph: +65 6818 6399

### AUCKLAND

Level 27, PwC Tower  
188 Quay Street, Auckland  
1010 New Zealand  
Ph: +64 9 363 2933