

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	Mint Payments Limited
ABN	51 122 043 029

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	Peter Wright
Date of last notice	20 June 2018

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	Direct	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	PHW Consulting Pty Ltd - Super Fund for which Mr Wright is a member
Date of change	19 July 2018	19 July 2018
No. of securities held prior to change	1,437,408 fully paid ordinary shares 500,000 unlisted options	Nil fully paid ordinary shares
Class	Fully paid ordinary shares	Fully paid ordinary shares
Number acquired	Nil	495,049 fully paid ordinary shares
Number disposed	495,049 fully paid ordinary shares	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable	Not Applicable

+ See chapter 19 for defined terms.

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No. of securities held after change	942,359 fully paid ordinary shares 500,000 unlisted options	495,049 fully paid 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	Off-market transfer of fully paid ordinary shares (previously held directly) to superannuation fund	Off-market transfer of fully paid ordinary shares (previously held directly) to superannuation fund

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.