

# 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.

<b>Name of entity</b>	IncentiaPay Limited
<b>ABN</b>	43 167 603 922

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.

<b>Name of director</b>	Iain Dunstan
<b>Date of last notice</b>	28 September 2018
<b>Date that director ceased to be director</b>	7 December 2018

### 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.

<b>Number &amp; class of securities</b>
3,135,714 fully paid ordinary shares

+ 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*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<ol style="list-style-type: none"><li>1. Iain Dunstan and Caroline Dunstan &lt;The Dunstan Family Super Fund&gt; (Mr. Dunstan is a beneficiary of The Dunstan Family Super Fund.)</li><li>2. Gardun Pty Ltd &lt;Chihi Trust&gt; (Mr. Dunstan is a Director of Gardun Pty Ltd and a beneficiary of the Chihi Trust.)</li><li>3. Ms. Caroline Garling. (Ms. Garling is the wife of Mr. Dunstan)</li></ol>	<ol style="list-style-type: none"><li>1. 1,050,000 fully paid ordinary shares</li><li>2. 1,000,000 fully paid ordinary shares</li><li>3. 242,569 fully paid ordinary shares</li></ol>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.