

# 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 | EML PAYMENTS LIMITED |
| ABN            | 93 104 757 904       |

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 Martin  |
| Date of last notice | 18 March 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.

|                                                                                                                                                  |                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| Direct or indirect interest                                                                                                                      | Direct                                                            |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                   |
| Date of change                                                                                                                                   | 5 – 7 March 2019                                                  |
| No. of securities held prior to change                                                                                                           | 8,505,213 fully paid ordinary shares                              |
| Class                                                                                                                                            | Fully paid ordinary shares                                        |
| Number acquired                                                                                                                                  | Nil                                                               |
| Number disposed                                                                                                                                  | 850,000 Fully paid ordinary shares                                |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | 150,623 at \$1.7015<br>458,553 at \$1.7019<br>240,824 at \$1.7041 |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                      |                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| No. of securities held after change                                                                                                                                  | 7,655,213 fully paid ordinary shares |
| Nature of change<br>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 (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?                                                           |    |
| If prior written clearance was provided, on what date was this provided?                                                                                |    |

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<sup>+</sup> See chapter 19 for defined terms.