

6 September 2019

SHARE PURCHASE PLAN – CLEANSING NOTICE

On 30 August 2019, Mint Payments Limited (ASX:MNW) (**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**).

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 or Part 7.9 of the *Corporations Act 2001* (Cth) (**Corporations Act**);
- (b) this notice is being given in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547;
- (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, and
- (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.

Investor & media enquiries

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About Mint Payments Limited

Mint Payments helps companies of all sizes transact in more rewarding ways – whenever, wherever and however the world wants to pay.
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