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Market Announcement — Payment Facilitator Agreement Executed for New Zealand

Smartpay Holdings Limited (Smartpay) advises that Smartpay Limited has executed a contract with Cuscal Payments NZ Limited (Cuscal NZ), a wholly owned subsidiary of Australian incorporated payments company Cuscal Limited (Cuscal). The contract is to provide payment processing services to support Smartpay to provide acquiring services in New Zealand.

Cuscal is Smartpay's payment processer in the provision of acquiring services in the Australian market.

Marty Pomeroy, Chief Executive Officer and Managing Director said "This is a significant milestone in Smartpay's ongoing partnership with Cuscal and the journey to becoming a trans-tasman instore payments provider, and realising a transformational opportunity for our organisation."

Mr Pomeroy added "Smartpay remains on track to deliver a complete in-store payment solution to our existing and new customers in New Zealand during 2024, and in the interim will continue to work closely with Cuscal and other partners to complete the remaining pre-launch requirements'.

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SHARE INFORMATION

Issued Shares: 238,284,963

BOARD OF DIRECTORS

Independent Chair: **Gregor Barclay**

Managing Director: Martyn Pomeroy

Independent: Matthew Turnbull

Independent: Geoffrey Carrick

Non-Executive: Carlos Gil

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SHAREHOLDER ENQUIRIES

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