

# 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

|                                            |
|--------------------------------------------|
| <b>Name of entity:</b> DirectMoney Limited |
| <b>ABN/ASRN:</b> 80 004 661 205            |

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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Christopher Whitehead |
| <b>Date of last notice</b> | 23 November 2015      |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                 |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Whitehead Super Pty Ltd as trustee for CWhitehead Superannuation Fund.<br><br>Mr Whitehead is the sole director of Whitehead Super Pty Ltd and a beneficiary of the superannuation fund. |
| <b>Date of change</b>                                                                                                                                                   | 17 November 2016                                                                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                           | 1,500,000 Performance Rights                                                                                                                                                             |
| <b>Class</b>                                                                                                                                                            | Performance Rights                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                                                                  | 4,500,000 Performance Rights                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                                                                                                                                                                      |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil                                                                                        |
| <b>No. of securities held after change</b>                                                                                                                                                 | 6,000,000 Performance Rights                                                               |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | The Performance Rights were granted under the DirectMoney Limited Performance Rights Plan. |

### 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.

|                                                                                                                                                                                             |                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>Detail of contract</b>                                                                                                                                                                   | Not applicable. |
| <b>Nature of interest</b>                                                                                                                                                                   |                 |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |                 |
| <b>Date of change</b>                                                                                                                                                                       |                 |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |                 |
| <b>Interest acquired</b>                                                                                                                                                                    |                 |
| <b>Interest disposed</b>                                                                                                                                                                    |                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |                 |
| <b>Interest after change</b>                                                                                                                                                                |                 |

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

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

Date of Notice: 20 November 2016

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