

# 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: Money 3 Corporation Limited |
| ABN: 63 117 296 143                         |

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    | Raymond Malone |
| Date of last notice | 21 April 2017  |

### 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   | Indirect                   |                  |                  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director Related Entity    |                  |                  |
| Date of change  | 3 to 8 May 2017            |                  |                  |
| No. of securities held prior to change  |                            | <b>Shares</b>    | <b>Options</b>   |
|   | <b>Direct</b>              | -                | 1,250,000        |
|   | <b>Indirect</b>            | 4,633,054        | -                |
|   | <b>Total</b>               | <b>4,633,054</b> | <b>1,250,000</b> |
| Class   | Ordinary Fully Paid Shares |                  |                  |
| Number acquired   |                            | <b>Shares</b>    | <b>Options</b>   |
|   | <b>Direct</b>              | -                | -                |
|   | <b>Indirect</b>            | 690,625          | -                |
|   | <b>Total</b>               | <b>690,625</b>   | -                |
| Number disposed   |                            | <b>Shares</b>    | <b>Options</b>   |
|   | <b>Direct</b>              | -                | -                |
|   | <b>Indirect</b>            | -                | -                |
|   | <b>Total</b>               | -                | -                |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$981,800                  |                  |                  |

+ See chapter 19 for defined terms.

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|  |                 |                  |                  |
|--|-----------------|------------------|------------------|
| No. of securities held after change  |                 | <b>Shares</b>    | <b>Options</b>   |
|  | <b>Direct</b>   | -                | 1,250,000        |
|  | <b>Indirect</b> | 5,323,679        | -                |
|  | <b>Total</b>    | <b>5,323,679</b> | <b>1,250,000</b> |
| 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  | N/A |
| Name of registered holder (if issued securities)  | N/A |
| Date of change  | N/A |
| 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 | N/A |
| Interest acquired   | N/A |
| Interest disposed   | N/A |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| Interest after change   | N/A |

**Part 3 – +Closed period**

|   |            |
|---|------------|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | Yes        |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Yes        |
| If prior written clearance was provided, on what date was this provided?  | 19/04/2017 |

+ See chapter 19 for defined terms.