

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	AFTERPAY TOUCH GROUP LIMITED
ABN	30 618 280 649

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	Clifford ROSENBERG
Date of last notice	26 September 2018

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by Netwealth Investments Limited <Wrap Services A/C> as trustee for Clifro Trust, the company being an entity which the Director controls as the sole director and shareholder and the Clifro Trust being a trust of which the Director is a beneficiary.
Dates of change	1, 4 and 5 March 2019
No. of securities held prior to change	Indirect: <ul style="list-style-type: none"> • 800,574 fully paid ordinary shares Direct: <ul style="list-style-type: none"> • 700,000 unlisted options issued under the entity's Employee Option Plan, with an exercise price of \$0.20 per option and an expiry date of 1 September 2020. • 200,000 unlisted options issued under the entity's Employee Option Plan, with an exercise price of \$1.00 per option and an expiry date of 31 December 2020.
Class	Indirect: Fully paid ordinary shares (Shares) Direct: Unlisted options (Options)
Number acquired	Nil
Number disposed	150,000 Shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,969,439.97 in aggregate for sales of Shares (before brokerage).
No. of securities held after change	Indirect: <ul style="list-style-type: none"> 650,574 fully paid ordinary shares Direct: <ul style="list-style-type: none"> 700,000 unlisted options issued under the entity's Employee Option Plan, with an exercise price of \$0.20 per option and an expiry date of 1 September 2020. 200,000 unlisted options issued under the entity's Employee Option Plan, with an exercise price of \$1.00 per option and an expiry date of 31 December 2020.
Nature of change 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 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 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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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