

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Openpay Group Ltd
ABN	97 637 148 200

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Eidel
Date of appointment	30 October 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	Contractual entitlement to 156,250 ZEPOs (zero exercise price options) and 357,143 MPOs (market priced options). Further details are set out in the Company's prospectus.
Nature of interest	Contractual entitlement to receive ZEPOs (zero exercise price options) and MPOs (market priced options).
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	156,250 ZEPOs (zero exercise price options) and 357,143 MPOs (market priced options)

+ See chapter 19 for defined terms.