

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

DIRECT MONEY LTD

ACN/ARSN

80 004 661 205

1. Details of substantial holder(1)

Name

ANDREW MCKAY

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

3 / 7 / 15

The previous notice was given to the company on

22 / 4 / 15

The previous notice was dated

27 / 4 / 15

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
3/7/15	ANDREW MCKAY	NEW ISSUE OF SHARES	NIL	ORD	1169959

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
ANDREW MCKAY	59 BERRIE RD GUISBORNE

Signature

print name

ANDREW MCKAY

capacity

sign here

ANDREW E MCKAY

date 13 / 7 / 15