

# Form 603

Corporations Act 2001 Section 671B

## Notice of initial substantial holder

To Company Name/Scheme **DirectMoney Ltd**ACN/ARSN **004 661 205**

### 1. Details of substantial holder (1)

Name **David Doust & Shirley Doust**

ACN/ARSN (if applicable)

The holder became a substantial holder on 06/07/15

### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	28,967,470	10.89%	10.89%

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
David Doust & Shirley Doust	Relevant interest under section 608(1) of the Corporations Act, being the registered holding of the securities.	28,967,470 fully paid ordinary shares

### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
David Doust & Shirley Doust	David Doust & Shirley Doust	David Doust & Shirley Doust	28,967,470 fully paid ordinary shares

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number of securities
		Cash	Non-cash
David Doust & Shirley Doust	6/7/2015		Vendor Consideration
			28,967,470 fully paid ordinary shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

**7. Addresses**

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

Name	Address
David Doust	303/123 Macquarie Street, Sydney NSW 2000
Shirley Doust	303/123 Macquarie Street, Sydney NSW 2000

**Signature**

print name

DAVID DOUST  
SHIRLEY DOUST

Capacity

BUSINESS PARTNER  
BUSINESS PARTNER

sign here

*[Handwritten signature of David Doust]*  
*[Handwritten signature of Shirley Doust]*

Date

1<sup>st</sup> SEPT 2015