

10 November 2015

John Johansson
Advisor Listings Compliance (Melbourne)
Level 4 North Tower Rialto
525 Collins Street
Melbourne VIC 3000

Dear John,

DirectMoney Limited ('Company') ASX: DM1

Re: Appendix 3X - Initial Directors Interest Notice

The Company wishes to notify ASX that it inadvertently neglected to lodge an Appendix 3X for Mr Christopher Whitehead upon his appointment as a director of the Company on 17 September 2015.

We now enclose the Appendix 3X for lodgement and have outlined below an explanation on why it has been lodged late.

1. Explanation why was the Director's Notice was lodged late

Mr Whitehead's appointment as a director was announced to the ASX on 18 September 2015. At the same time, all documents relevant to his appointment were prepared, including his Notice of Interests, which are nil.

The Notice was filed for lodgement and was inadvertently not released to the ASX.

The failure to lodge the Appendix 3X in this instance was purely as a result of oversight.

2. Company arrangements in place with directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?

The following processes are in place to ensure that the Company is able to meet its disclosure obligations under listing rule 3.19A:

- (a) Each director is informed of ASX disclosure requirements upon their appointment;
- (b) The Company has entered into agreements with each of its directors, which places an obligation on the directors to notify the Company of interests and any changes thereto so that ASX Appendices can be lodged. Notification of any changes in a director's direct or indirect interest in Company securities is also required under the Company's market disclosure policy;
- (c) Standing items on the agenda of board meetings are director's shareholding register, directors interest register and trading window. As and when required, the Company Secretary will inform directors of their obligations under Listing Rule 3.19A in board meetings or otherwise and will follow up with interested directors to ensure compliance; and

- (d) Any director wishing to trade in the Company's securities must first obtain the consent to do so from the Chairman and Company Secretary in accordance with the Company's security trading policy. Where approved, the director must continue to comply with any other requirements set out in that policy in connection with the dealing.

3. Additional steps does the Company intend to take to ensure compliance with Listing Rule 3.19B?

The Company considers that the current arrangements to be adequate and notes that the late lodgment of Appendix 3X was a result inadvertent oversight.

Kind regards,

A handwritten signature in black ink, appearing to read 'L. Ralph', is positioned above the printed name and title.

Leanne Ralph
Company Secretary

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: DirectMoney Limited (formerly Basper Limited)
ABN/ASRN: 80 004 661 205

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	Christopher Whitehead
Date of appointment	17 September 2015

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.

Appendix 3X

Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Not applicable	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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notice: 17 September 2015

+ See chapter 19 for defined terms.