

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	TRANSACTION SOLUTIONS INTERNATIONAL LIMITED
ABN	98 057 335 672

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	Yew Seng Kwa
Date of last notice	8 December 2011

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gurtnacoola Pty Ltd (Director)
Date of change	14/08/2014
No. of securities held prior to change	
Gurtnacoola Pty Ltd	3,500,000 Shares
Yew Seng Kwa	10,000,000 Options exercisable at \$0.021 expiring 14/08/14 (unlisted)
Class	Unlisted options exercisable at \$0.021 expiring 14/08/2014
Number acquired	-
Number disposed	10,000,000 options lapsed.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Options lapsed.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Gurtnacoola Pty Ltd</p>	<p>3,500,000 Shares</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Options lapsed unexercised.</p>

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change	-
Interest acquired	-
Interest disposed	-
Value/Consideration	-
Interest after change	-

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?	N/A
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

+ See chapter 19 for defined terms.