

# 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

<b>Name of entity</b>	<b>Splitit Payments Ltd</b>
<b>ARBN</b>	<b>629 557 982</b>

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.

<b>Name of Director</b>	Jan Oliver Koelble
<b>Date of last notice</b>	5 September 2022

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	21 January 2023
<b>No. of securities held prior to change</b>  Mr Jan Oliver Koelble         BNP Paribas Nominees Pty Ltd is the registered holder as nominee for Interactive Brokers LLC that beneficially holds the shares for Jan Koelble	200,000 Fully Paid Ordinary Shares  500,000 unlisted Options exercisable at \$0.70 each on or before 21 January 2023  500,000 unlisted Options exercisable at \$0.85 each on or before 21 January 2023  90,909 unlisted Options exercisable at \$0.31 each on or before 21 January 2027  99,000 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted Options

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>  Mr Jan Oliver Koelble         BNP Paribas Nominees Pty Ltd – the registered holder as nominee for Interactive Brokers LLC that beneficially holds the shares for Jan Koelble	200,000 Fully Paid Ordinary Shares  90,909 unlisted Options exercisable at \$0.31 each on or before 21 January 2027         99,000 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Cancellation of unlisted options due to failure to exercise options prior to option expiry date.

**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.

<b>Detail of contract</b>	In connection with the Company's institutional placement announced to ASX on 29 August 2022, Jan Koelble agreed to purchase 200,000 fully paid ordinary shares at an issue price of \$0.175 per share on the same terms as applicable under the institutional placement. In accordance with the terms of the placement, each participant in the placement, including Jan Koelble, will also be issued one (1) option for each two (2) fully paid ordinary shares subscribed under the placement. The issue of the shares and options to Jan Koelble under the placement is subject to shareholder approval under ASX Listing Rule 10.11. Shareholder approval will be sought as soon as practicable.
<b>Nature of interest</b>	Direct Interest

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Name of registered holder (if issued securities)</b>	Jan Oliver Koelble
<b>Date of change</b>	27 August 2022
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	1. 200,000 Fully Paid Ordinary Shares 2. 100,000 Options exercisable at \$0.20 within 30 months after the date of issue.
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	1. \$0.175 per Fully Paid Ordinary Shares 2. Nil consideration – one free-attaching option for every two shares subscribed for in participation of the Company's placement.
<b>Interest after change</b>	Subject to shareholder approval: <ul style="list-style-type: none"> <li>• 200,000 Fully Paid Ordinary Shares.</li> <li>• 100,000 Options exercisable at \$0.20 each within 30 months after the date of issue.</li> </ul>

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes – interest in contract detailed above were traded during a closed period
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	26 August 2022

---

<sup>+</sup> See chapter 19 for defined terms.