

ASX ANNOUNCEMENT

20 July 2018



The Manager
Company Announcements Office
ASX Limited ("ASX")

Appendix 3Ys – Late Lodgement

Transaction Solutions International Limited (the Company) provides the following notices of a change of a director's interest (Appendix 3Y) for Jeffrey Lai and Gary Foster for convertible notes approved by shareholders at a meeting held 31 May 2018. The Company notes the late lodgement of these notices due to an administrative oversight.

The Company and the Directors are aware of their obligations under Listing Rule 3.19A. The Company has a policy and process in place with each director on their appointment being informed of ASX disclosure requirements; all directors executing an agreement requiring them to notify the Company of their initial interest on appointment and any subsequent changes; and the Company's Share Trading Policy requires any directors wishing to trade in the Company's securities must first advise the Chairman of the proposed trading or the in case of the Chairman, advise the Managing Director. Following an approved transaction, the director must inform the company secretary immediately.

Whilst the Company considers the current arrangements to be adequate for ensuring timely notifications, the failure to do so on this occasion was an oversight and the Company will review its procedure to ensure it does not occur in the future.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Phillip MacLeod', is written in a cursive style.

Phillip MacLeod
Company Secretary

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 30/9/2001.

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	Jeffrey Lai
Date of last notice	3 July 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Polaris Equity Pty Ltd (Director)
Date of change	31 May 2018
No. of securities held prior to change	-
Class	Convertible note with a face value of \$500,000, maturing 15 December 2019, 10% p.a. interest accruing, convertible at 1.1 cents per share (refer announcement 14/12/17 and notice of meeting 1/5/18).
Number acquired	1
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change Polaris Equity Pty Ltd	1 Convertible note
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Convertibility of convertible note approved by shareholders at a meeting held 31 May 2018 at which time the convertible note became an equity security.

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.

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 30/9/2001.

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	Gary Phillip Foster
Date of last notice	13 July 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bretnall Custodians Pty Ltd (Director)
Date of change	31 May 2018
No. of securities held prior to change	
Bretnall Custodians Pty Ltd	175,990,064 Ordinary shares
Gary Foster	81 Ordinary shares
Gary and Lisa Foster	168,333 Ordinary shares
Class	Convertible note with a face value of \$50,000, maturing 15 December 2019, 10% p.a. interest accruing, convertible at 1.1 cents per share (refer announcement 14/12/17 and notice of meeting 1/5/18)
Number acquired	1
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	
Bretnall Custodians Pty Ltd	175,490,064 Ordinary shares
Gary Foster	81 Ordinary shares
Gary and Lisa Foster	168,333 Ordinary shares 1 Convertible note
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Convertibility of convertible note approved by shareholders at a meeting held 31 May 2018 at which time the convertible note became an equity security.

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.