



# ASX Release

5th December 2018

## Changes in Director's Interests

Zip Co Limited (ASX: Z1P) ("Zip") has been advised by Executive Directors, Larry Diamond and Peter Gray, that they have each sold a small portion of their Zip shareholdings to resolve long term personal debts and settle their primary dwellings transactions.

Mr Diamond and Mr Gray, together sold 9.6 million shares, representing just above 10% of their underlying shareholdings and have confirmed that they do not presently intend to sell any further shares over the next 12 months.

The transaction was undertaken by way of an off-market bookbuild to institutional investors. The Company is appreciative of all investors who have supported the Company from its listing in September 2015 till today. The Board and Management look forward to the financial year ahead.

– ENDS –

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**About Zip**

ASX-listed Zip Co Limited (ASX: Z1P) or ("Zip") is a leading player in the digital retail finance and payments industry. The Company offers point-of-sale credit and digital payment services to the retail, education, health and travel industries. It operates under the Zip Pay, Zip Money and Pocketbook brands. The Company is focused on offering transparent, responsible and fairly priced consumer products. Zip's platform is entirely digital and leverages big data in its proprietary fraud and credit decisioning technology to deliver real-time consumer responses. Zip is managed by a team with over 50 years' experience in retail finance and payments and is a licensed and regulated credit provider.

For more information, visit: [www.zip.co](http://www.zip.co)

# 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>	Zip Co Limited
<b>ABN</b>	50 139 546 428

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>	Larry Diamond
<b>Date of last notice</b>	29 February 2016

### 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>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Diamond Venture Holdings Pty Ltd &lt;Diamond FT A/C&gt;</li><li>2. Mr Larry Diamond + Mrs Ashlyn Diamond &lt;Diamond SMSF A/C&gt;</li></ol>
<b>Date of change</b>	4 December 2018
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. Diamond Venture Holdings Pty Ltd &lt;Diamond FT A/C&gt;<ol style="list-style-type: none"><li>a) 60,615,319 Ordinary Shares</li><li>b) 6,925,535 Performance Shares</li></ol></li><li>2. Mr Larry Diamond + Mrs Ashlyn Diamond &lt;Diamond SMSF A/C&gt;<ol style="list-style-type: none"><li>a) 501,944 Ordinary Shares</li></ol></li></ol>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	6,600,000 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.06 per Ordinary Share Total Consideration: \$6,996,000
<b>No. of securities held after change</b>	1. Diamond Venture Holdings Pty Ltd <Diamond FT A/C>  a) 54,015,319 Ordinary Shares b) 6,925,535 Performance Shares  2. Mr Larry Diamond + Mrs Ashlyn Diamond <Diamond SMSF A/C>  b) 501,944 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Zip Co Limited
<b>ABN</b>	50 139 546 428

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>	Peter Gray
<b>Date of last notice</b>	29 February 2016

### 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 Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 December 2018
<b>No. of securities held prior to change</b>	20,006,105 Ordinary Shares 2,285,775 Performance Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	3,000,000 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.06 per Ordinary Share Total Consideration: \$3,180,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	17,006,105 Ordinary Shares 2,285,775 Performance 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>	Off market trade

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### 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?	N/A
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