

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	25 September 2018

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	7 February 2019
No. of securities held prior to change Polaris Equity Pty Ltd	1 30,375,000 Convertible note Options expiring 23/9/20
Class	1. Shares 2. Unlisted options exercisable at 1 cent, expiring 7/8/19 3. Unlisted options exercisable at 1.1 cents, expiring 7/11/19 4. Unlisted options exercisable at 1.3 cents, expiring 21/12/20 5. Unlisted options exercisable at 1.5 cents, expiring 21/12/21

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	1. 2,941,176 2. 1,470,588 3. 1,470,588 4. 735,294 5. 735,294
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000
No. of securities held after change Polaris Equity Pty Ltd	1 2,941,176 30,375,000 1,470,588 1,470,588 735,294 735,294 Convertible note Shares Options expiring 23/9/20 Options expiring 7/8/19 Options expiring 7/11/19 Options expiring 21/12/20 Options expiring 21/12/21
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>	Shares and options issued with the approval of shareholders at a general meeting held 29 January 2019 on the same terms as a placement made 21 December 2018.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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	Howard Digby
Date of last notice	13 November 2018

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>	Pokfulam Nominees Pty Ltd (Director)
Date of change	7 February 2019
No. of securities held prior to change	-
Class	1. Shares 2. Unlisted options exercisable at 1 cent, expiring 7/8/19 3. Unlisted options exercisable at 1.1 cents, expiring 7/11/19 4. Unlisted options exercisable at 1.3 cents, expiring 21/12/20 5. Unlisted options exercisable at 1.5 cents, expiring 21/12/21 6. Unlisted options exercisable at 1.22 cents expiring 6/2/21

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	1. 2,941,176 2. 1,470,588 3. 1,470,588 4. 735,294 5. 735,294 6. 1,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000
No. of securities held after change	
Pokfulam Nominees Pty Ltd	2,941,176 Shares 1,470,588 Options expiring 7/8/19 1,470,588 Options expiring 7/11/19 735,294 Options expiring 21/12/20 735,294 Options expiring 21/12/21
Howard Digby	1,000,000 Options expiring 6/2/21
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>	Shares and options issued with the approval of shareholders at a general meeting held 29 January 2019 (1. to 5.) on the same terms as a placement made 21 December 2018.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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.