

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	11 February 2019

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	8 August 2019	
No. of securities held prior to 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
Class	Unlisted options exercisable at 1 cent, expiring 7/8/19	

+ See chapter 19 for defined terms.

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Number acquired	-
Number disposed	1,470,588
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	
Pokfulam Nominees Pty Ltd	2,941,176 Shares 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>	Unlisted options expired 7 August 2019.

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.