

# 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.

|                       |                                                    |
|-----------------------|----------------------------------------------------|
| <b>Name of entity</b> | <b>TRANSACTION SOLUTIONS INTERNATIONAL LIMITED</b> |
| <b>ABN</b>            | <b>98 057 335 672</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>    | Jeffrey Lai      |
| <b>Date of last notice</b> | 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                 |   |                  |           |        |            |                          |           |                         |           |                          |         |                           |         |                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|------------------|-----------|--------|------------|--------------------------|-----------|-------------------------|-----------|--------------------------|---------|---------------------------|---------|---------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                                                                                                                                                                                                                        |   |                  |           |        |            |                          |           |                         |           |                          |         |                           |         |                           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Polaris Equity Pty Ltd<br>(Director)                                                                                                                                                                                                                                                                                                                                                                            |   |                  |           |        |            |                          |           |                         |           |                          |         |                           |         |                           |
| <b>Date of change</b>                                                                                                                                               | 7 August 2019                                                                                                                                                                                                                                                                                                                                                                                                   |   |                  |           |        |            |                          |           |                         |           |                          |         |                           |         |                           |
| <b>No. of securities held prior to change</b><br><br>Polaris Equity Pty Ltd                                                                                         | <table><tr><td>1</td><td>Convertible note</td></tr><tr><td>2,941,176</td><td>Shares</td></tr><tr><td>30,375,000</td><td>Options expiring 23/9/20</td></tr><tr><td>1,470,588</td><td>Options expiring 7/8/19</td></tr><tr><td>1,470,588</td><td>Options expiring 7/11/19</td></tr><tr><td>735,294</td><td>Options expiring 21/12/20</td></tr><tr><td>735,294</td><td>Options expiring 21/12/21</td></tr></table> | 1 | Convertible note | 2,941,176 | Shares | 30,375,000 | Options expiring 23/9/20 | 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 |
| 1                                                                                                                                                                   | Convertible note                                                                                                                                                                                                                                                                                                                                                                                                |   |                  |           |        |            |                          |           |                         |           |                          |         |                           |         |                           |
| 2,941,176                                                                                                                                                           | Shares                                                                                                                                                                                                                                                                                                                                                                                                          |   |                  |           |        |            |                          |           |                         |           |                          |         |                           |         |                           |
| 30,375,000                                                                                                                                                          | Options expiring 23/9/20                                                                                                                                                                                                                                                                                                                                                                                        |   |                  |           |        |            |                          |           |                         |           |                          |         |                           |         |                           |
| 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                                                                                                                                                                                                                                                                                                                                                                                       |   |                  |           |        |            |                          |           |                         |           |                          |         |                           |         |                           |
| <b>Class</b>                                                                                                                                                        | Unlisted options exercisable at 1 cent, expiring 7/8/19                                                                                                                                                                                                                                                                                                                                                         |   |                  |           |        |            |                          |           |                         |           |                          |         |                           |         |                           |

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+ See chapter 19 for defined terms.

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

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | -                                                                                                                                                                                                                                                                                                                                            |
| <b>Number disposed</b>                                                                                                                                                      | 1,470,588                                                                                                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | -                                                                                                                                                                                                                                                                                                                                            |
| <b>No. of securities held after change</b><br><br>Polaris Equity Pty Ltd                                                                                                    | <div> <div>1</div> <div>2,941,176</div> <div>30,375,000</div> <div>1,470,588</div> <div>735,294</div> <div>735,294</div> </div> <div> <div>Convertible note</div> <div>Shares</div> <div>Options expiring 23/9/20</div> <div>Options expiring 7/11/19</div> <div>Options expiring 21/12/20</div> <div>Options expiring 21/12/21</div> </div> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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.

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

## 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> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | -  |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | -  |

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