

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

Name of entity:	iCash Payment Systems Limited
ABN:	87 061 041 281

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	Todd Zani
Date of last notice	1 July 2015

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.	(a) Sole Director and registered holder of 100% of the issued shares in Tomialcocl Pty Ltd (ACN 166 111 520) ATF Tomialcocl Family Trust; (b) Sole Director and registered holder of 100% of the issued shares in TZ Motorsport Pty Ltd (ACN 130 685 139); (c) Joint trustee of the Zani Superannuation Fund.
Date of change	7 August 2015
No. of securities held prior to change	(a) Nil. (b) Nil. (c) 20,000 Ordinary Shares.
Class	Ordinary Shares and Performance Shares

+ See chapter 19 for defined terms.

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Number acquired	<p>(a) 17,428,571 Ordinary Shares; and</p> <p>1,000,000 Performance Shares (expiring 31/12/2016);</p> <p>1,000,000 Performance Shares (expiring 30/06/2017);</p> <p>1,000,000 Performance Shares (expiring 30/06/2018);</p> <p>1,000,000 Performance Shares (expiring 30/06/2018).</p> <p>(b) 685,714 Ordinary Shares.</p> <p>(c) Nil.</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) 6,100,000 ordinary shares in Stargroup Limited (ACN 166089149) having an estimated value of \$610,000; and</p> <p>4,000,000 Performance Shares issued for nil consideration as an incentive for management.</p> <p>(b) 685,714 Ordinary Shares in Stargroup Limited (ACN 166 089 149) having an estimated value of \$24,000.</p>
No. of securities held after change	<p>(a) 17,428,571 Ordinary Shares; 1,000,000 Performance Shares (expiring 31/12/2016); 1,000,000 Performance Shares (expiring 30/06/2017); 1,000,000 Performance Shares (expiring 30/06/2018); 1,000,000 Performance Shares (expiring 30/06/2019).</p> <p>(b) 685,714 Ordinary Shares.</p> <p>(c) 20,000 Ordinary Shares.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of Ordinary Shares in consideration for the transfer of ordinary shares in Stargroup Limited ACN 166 089 149) to iCash Payment Systems Limited.</p> <p>Issue of Performance Shares were issued to incentivise management pursuant to the acquisition of Stargroup Limited.</p>

+ See chapter 19 for defined terms.

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.