

**ASX/MEDIA RELEASE**

**CLARIFICATION REGARDING CLEANSING NOTICE  
ISSUED ON 25 FEBRUARY 2016**

**Sydney, 3<sup>rd</sup> June 2016**

DirectMoney Limited (ASX: DM1) (**DirectMoney**) (the **Company**) operates a marketplace lending business writing prime, unsecured personal loans for 3 and 5 year maturities to Australian consumers then on-selling these loans to either the DirectMoney Personal Loan Fund (ARSN 602 325 608) (the **Fund**) or to institutional and wholesale investors.

**Clarification regarding cleansing notice**

DirectMoney refers to the cleansing notice issued by the Company on 25 February 2016 in relation to the issue of 5,854,800 ordinary shares to an institutional investor. The Company wishes to advise that it was not in a position to issue this notice due to one aspect of section 708A(5)(e) not being complied with at that time – non-quotation of DM1 securities for not more than five days in the last 12 months. All other aspects of the cleansing notice are correct, however, the release of a cleansing notice for the issue of these shares was not permitted. The Company has advised the institutional investor which received these shares of the above and the institutional investor has confirmed that they have not traded the shares since their issue.

-ENDS-

**For further information please contact:**

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**About DirectMoney Limited**

DirectMoney is a pioneer in the rapidly growing Australian marketplace lending industry. DirectMoney connects borrowers and investors by leveraging technology and partnerships. We offer competitive interest rates and terms on personal loans for borrowers and provide innovative structures for retail and institutional investors to invest in these loans. We strive to deliver Australians better financial choice and improved investment outcomes.