



MIE PAY LTD
Level 10, 420 George street
Sydney NSW 2000
(02) 8034 0470
ACN 629 754 874

30 June 2022

Resignation of Directors

Mie Pay Ltd (NSX: MIE) (Company) is advises that Messrs. Tony Leung and Nicholas Ong have both stepped down as directors of the Company effective from close of business today. The Company wish to thank Messrs. Leung and Ong for their services and leadership.

The Company will look for suitable director candidates and will announce when the appointment is made.

For further information, please contact

Andy Zhang
Managing Director