

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	Tranzact Financial Services Limited
ABN	84 089 997 731

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	Phillip Lloyd Harry
Date of last notice	19 October 2011

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> • Conclude Pty Ltd as trustee of the Conclude Superannuation Fund – Phillip Harry is a beneficiary • Phillip Harry is a trustee of the TFS Group Employee Bonus and Share Scheme which holds shares and options in Tranzact Financial Services Limited
Date of change	25 November 2011
No. of securities held prior to change	1,824,000 (held by Conclude Pty Ltd) 1,669,445 (held by the TFS Group Employee Bonus and Share Scheme)
Class	Ordinary
Number acquired	Nil
Number disposed	50,000 (by the TFS Group Employee Bonus and Share Scheme)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N.A. (Transfer of shares from staff share scheme to staff on vesting)

+ See chapter 19 for defined terms.

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No. of securities held after change	1,824,000 (held by Conclude Pty Ltd) 1,619,445 (held by the TFS Group Employee Bonus and Share Scheme)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer (shares vesting to staff)

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 Note: Details are only required for a contract in relation to which the interest has changed	—
Interest acquired	—
Interest disposed	—
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	—
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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