

# 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>Tranzact Financial Services Limited</b> |
| <b>ABN</b>            | <b>84 089 997 731</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>    | Christopher Milton Malkin |
| <b>Date of last notice</b> | 31 May 2013               |

### 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>Note: Provide details of the circumstances giving rise to the relevant interest. | Christopher Malkin is a recently appointed trustee of the TFS Group Employee Bonus and Share Scheme which holds shares and options in Tranzact Financial Services Limited |
| <b>Date of change</b>  | 19 September 2013   |
| <b>No. of securities held prior to change</b>  | Nil   |
| <b>Class</b>   | Ordinary  |
| <b>Number acquired</b>   | <b>835,555 (by the TFS Group Employee Bonus and Share Scheme)</b>   |
| <b>Number disposed</b>   | <del>835,555 (by the TFS Group Employee Bonus and Share Scheme)</del>   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | N/A   |

+ See chapter 19 for defined terms.

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 835,555 (held by the TFS Group Employee Bonus and Share Scheme) |
| <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 | Appointment as Trustee  |

### 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 – Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

+ See chapter 19 for defined terms.