



ASX ANNOUNCEMENT

Appendix 3Y – Change of Directors' Interest Notices

24 April 2014 (ASX:TUP)

Attached are Mr Ryan's and Mr Benson's change of directors' interest notices. Mr Ryan and Mr Benson are Executive Directors and non-controlling shareholders of Investorlink China Limited. Each director believes they do not and have not had the power to control Investorlink China Limited. Consequently, the TTG Fintech shares held by Investorlink China Limited are not controlled by Mr Ryan or Mr Benson, therefore each director does not have a relevant interest in these shares and the notices attached reflect this change from the initial directors' interest notices lodged with ASX on 28 November 2012.

About TTG

TTG has developed a technology called Electronic Financial Authentication (digital verification). This technology provides the connecting link to ensure the safe and efficient online to offline transactions. TTG will apply this digital verification to help its operating partners in clearing and settlement of these transactions.

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For further information visit www.ttg.hk or contact Mr Tony Groth, Joint Company Secretary, TTG Fintech Limited +61292479555

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: TTG Fintech Limited
ARBN: 158 702 400

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	Chris Ryan
Date of last notice	28 November 2012

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>	Beneficial interest held by Investorlink China Limited
Date of change	22 April 2014
No. of securities held prior to change Beneficial interest held by Investorlink China Limited. Entities associated with Chris Ryan are holders of the issued share capital of the registered holder. Beneficial interest held by Chris Ryan, Sabine Ryan and Lois Ryan as trustee for the Ryan Retirement Fund. Chris Ryan is a trustee and beneficiary of the registered holder	1,916,781 CHESS Depository Instruments 6,250,000 CHESS Depository Instruments
Class	Ordinary shares
Number acquired	-
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change Beneficial interest held by Chris Ryan, Sabine Ryan and Lois Ryan as trustee for the Ryan Retirement Fund. Chris Ryan is a trustee and beneficiary of the registered holder	6,250,000 CHESS Depository Instruments
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Ryan does not have the power to control and has not had the power to control or dispose of the shares held by Investorlink China Limited, so these shares have been removed from Mr Ryan's relevant interests.

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

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
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

⁺ See chapter 19 for defined terms.

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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 TTG Fintech Limited
ARBN:158 702 400

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	Ross Benson
Date of last notice	28 November 2012

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>	Beneficial interest held by Investorlink China Limited
Date of change	22 April 2014
No. of securities held prior to change Beneficial interest held by Investorlink China Limited. Entities associated with Ross Benson are holders of the issued share capital of the registered holder. Non-beneficial interest held by Investorlink Super Pty Limited as trustee for the Investorlink Superannuation Fund. Ross Benson is a director of Investorlink Super Pty Limited and is a beneficiary of the Investorlink Superannuation Fund.	1,860,490 CHESS Depository Instruments 5,000,000 CHESS Depository Instruments
Class	Ordinary shares
Number acquired	-

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change Non-beneficial interest held by Investorlink Super Pty Limited as trustee for the Investorlink Superannuation Fund. Ross Benson is a director of Investorlink Super Pty Limited and is a beneficiary of the Investorlink Superannuation Fund.	5,000,000 CHESS Depository Instruments
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Benson does not have the power to control and has not had the power to control or dispose of the shares held by Investorlink China Limited, so these shares have been removed from Mr Benson's relevant interests.

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

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If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.