

20 June 2018

APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached the Appendix 3Y for the following Directors:

- (a) Terry Cuthbertson
- (b) Alex Teoh
- (c) Peter Wright

ENDS

David Owyong
Company Secretary

REGISTERED ADDRESS

Mint Payments Limited | Level 4, 450 Victoria Road, Gladesville NSW 2111 Australia | ABN: 51 122 043 029 | An ASX listed company (MNW)

SYDNEY

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Mailing: P.O. Box 336, Gladesville NSW 1675

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Tower 2, Level 39, 10 Marina Blvd
Singapore 018983
Ph: +65 6818 6399

AUCKLAND

Level 27, PwC Tower
188 Quay Street, Auckland
1010 New Zealand
Ph: +64 9 363 2933

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	Mint Payments Limited
ABN	51 122 043 029

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	Terry Cuthbertson
Date of last notice	15 January 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Kore Management Services Pty Ltd ATF Cuthbertson Pension Fund of which Mr Cuthbertson is a Director
Date of change	15 June 2018
No. of securities held prior to change	9,245,901 fully paid ordinary shares 500,000 unlisted options
Class	Fully paid ordinary shares
Number acquired	495,049 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00 in fully paid ordinary shares
No. of securities held after change	9,740,950 fully paid ordinary shares 500,000 unlisted options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Share Purchase Plan (announced on the 14 th May 2018)
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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mint Payments Limited
ABN	51 122 043 029

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	Alex Teoh
Date of last notice	31 October 2017

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> Registered holder is TAAJ Corporation Pty Limited. It is the trustee of the TAAJ Trust, of which Mr Teoh is a beneficiary, and of the Tygon Superannuation Fund, of which Mr Teoh is a member. Registered holder is Yin-Yin Teoh (Mr Teoh's wife) 	N/A
Date of change	13 June 2018 to 15 June 2018	15 June 2018
No. of securities held prior to change	<p>39,268,033 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund.</p> <p>60,731,967 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.</p> <p>1,500,000 unlisted options held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.</p> <p>5,063,288 unlisted options held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund.</p> <p>1,075,901 fully paid ordinary shares held by Yin-Yin Teoh</p>	612,568 fully paid ordinary shares
Class	Fully paid ordinary shares	N/A

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	1,930,196 fully paid ordinary shares	459,049 fully paid ordinary shares
Number disposed	N/A	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$58,485 in fully paid ordinary shares	\$15,000 in fully paid ordinary shares
No. of securities held after change	40,258,131 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund. 61,227,016 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust. 1,500,000 unlisted options held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust. 5,063,288 unlisted options held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund. 1,520,950 fully paid ordinary shares held by Yin-Yin Teoh	1,107,617 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market and issue of shares under the Share Purchase Plan (announced on the 14 th May 2018) of 1,930,196 in fully paid ordinary shares.	Issue of shares under the Share Purchase Plan (announced on the 14 th May 2018) of 459,049 in fully paid ordinary shares.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mint Payments Limited
ABN	51 122 043 029

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	Peter Wright
Date of last notice	24 December 2015

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 June 2018
No. of securities held prior to change	942,359 fully paid ordinary shares 500,000 unlisted options
Class	Fully paid ordinary shares
Number acquired	495,049 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00
No. of securities held after change	1,437,408 fully paid ordinary shares 500,000 unlisted options

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Share Purchase Plan (announced on the 14 th May 2018)
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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.