

7 January 2020

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

APPENDIX 3Y LATE LODGEMENT

At the Annual General Meeting for Mint Payments (ASX: MNW) (**Mint** or **the Company**) on 25 November 2019, the Company's shareholders approved the issue of 234,651,956 shares to TAAJ Corporation Pty Limited, which entity is trustee of the TAAJ Trust and of the Tygon Superannuation Fund. Mr Alex Teoh, a director of the Company is a beneficiary of the TAAJ Trust and a member of the Tygon Superannuation Fund.

The accompanying Appendix 3Y covers the shares issued to TAAJ Corporation Pty Limited and is lodged outside the time prescribed by the ASX Listing Rules. The late lodgement is due to an administrative oversight on the part of the Company.

The Company is aware of the requirements imposed by Listing Rules 3.19A and 3.19B and the late lodgement has not affected the Company's current arrangements for ensuring timely notification in accordance with the Listing Rules, which comprises its Continuous Disclosure Policy and the function of its Audit and Risk Committee.

Yours sincerely,



Alex Teoh
Managing Director and CEO

About Mint Payments Limited

Mint Payments helps companies of all sizes transact in more rewarding ways – whenever, wherever and however the world wants to pay.

With a focus on Travel, Hospitality, On-The-Go and White-Label clients across Asia Pacific, Mint Payments offers a seamless, omni-channel payment suite that helps customers unlock profits, launch pioneering payment products, and enjoy more rewarding experiences. Online, in-store, in-app and beyond.

Discover more at mintpayments.com

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	Alex Teoh
Date of last notice	20 June 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Registered holder is TAAJ Corporation Pty Limited which is 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.2. Registered holder is Yin-Yin Teoh (Mr Teoh's wife).	N/A
Date of change	24 December 2019	N/A

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No. of securities held prior to change	<p>40,258,131 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee for the Tygon Superannuation Fund.</p> <p>61,227,016 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee for the TAAJ Trust.</p> <p>1,500,000 unlisted options held by TAAJ Corporation Pty Limited as trustee for the TAAJ Trust.</p> <p>5,063,288 unlisted options held by TAAJ Corporation Pty Limited as trustee for the Tygon Superannuation Fund.</p> <p>1,520,950 fully paid ordinary shares held by Yin-Yin Teoh.</p>	1,107,617 fully paid ordinary shares.
Class	Fully paid ordinary shares	N/A
Number acquired	24,561,956 fully paid ordinary shares	Nil.
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$564,925	N/A
No. of securities held after change	<p>64,820,087 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee for the Tygon Superannuation Fund.</p> <p>61,227,016 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee for the TAAJ Trust.</p> <p>1,500,000 unlisted options held by TAAJ Corporation Pty Limited as trustee for the TAAJ Trust.</p> <p>5,063,288 unlisted options held by TAAJ Corporation Pty Limited as trustee for the Tygon Superannuation Fund.</p> <p>1,520,950 fully paid ordinary shares held by Yin-Yin Teoh.</p>	1,107,617 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares as approved at 2019 Annual General Meeting on 25 November 2019.	N/A
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.