

13 February 2020

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## APPENDIX 3Z LATE LODGEMENT

On 31 January 2020, Mint Payments Limited (ASX: MNW) (**Mint or the Company**) announced that Mr. Peter Wright would be retiring, effective immediately, from his role as Chairman and Non-Executive Director of the Company.

The accompanying Appendix 3Z sets out Mr. Wright's relevant interest in securities of the Company as at the date of his retirement 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.

Mint 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](https://mintpayments.com)

# Appendix 3Z

## Final 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>	Mint Payments Limited
<b>ABN</b>	51 122 043 029

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Wright
<b>Date of last notice</b>	26 July 2018
<b>Date that director ceased to be director</b>	31 January 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
942,359 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	495,049 fully paid ordinary shares held by PHW Consulting Pty Ltd – a superannuation fund of which Mr Wright is a member

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

---

+ See chapter 19 for defined terms.