

ASX/MEDIA RELEASE

31 March 2017

Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

DirectMoney Limited (ASX: DM1) (**DirectMoney** or **Company**) gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

1. DirectMoney has on 29 March 2017 issued 2,038,657 new ordinary shares to Mr Anthony Nantes pursuant to his employment contact.
2. The shares are issued without disclosure under Part 6D.2 of the Corporations Act.
3. As a disclosing entity, DirectMoney is subject to regular reporting and disclosure obligations.
4. As at the date of this notice, DirectMoney has complied with:
 - (a) the provisions of Chapter 2M as they apply to DirectMoney; and
 - (b) section 674 of the Corporations Act as they apply to DirectMoney.
5. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and (8) of the Corporations Act that is required to be disclosed by the Company under 708A(6)(e) of the Corporations Act.

-ENDS-

For further information please contact:

Leanne Ralph
Company Secretary, DirectMoney Limited
+612 9252 2888

About DirectMoney Limited

DirectMoney is a fintech pioneer in the rapidly growing Australian marketplace lending industry. DirectMoney connects borrowers and investors by leveraging technology and partnerships. We offer competitive interest rates and terms on personal loans for borrowers and provide innovative structures for retail and institutional investors to invest in these loans. We strive to deliver Australians better financial choice and improved investment outcomes.