

Market Announcement

21 August 2020

Mint Payments Limited (ASX: MNW) – Trading Halt

Description

The securities of Mint Payments Limited ('MNW') will be placed in trading halt at the request of MNW, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Tuesday, 25 August 2020 or when the announcement is released to the market.

Issued by

Ivan Tatkovich

Adviser, Listings Compliance (Sydney)

21 August 2020

Mr Ivan Tatkovich
Adviser, ASX Listings Compliance (Sydney)
ASX Limited

ASX Announcement

BY EMAIL: Ivan.Tatkovich@asx.com.au
tradinghaltssydney@asx.com.au

Dear Ivan

Request for Trading Halt – Mint Payments Limited (ASX:MNW)

Mint Payments Limited (ASX:MNW) (**Company**) requests the immediate implementation of a trading halt in its ordinary shares pending release of the voting results of the general meeting of its shareholders scheduled for 9:30am on Friday 21 August 2020 (**General Meeting**).

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

- (a) as announced in the Notice of Meeting dated 23 July 2020, the General Meeting will be held at 9:30am (Sydney time) on Friday 21 August 2020, at which the Company's shareholders will be voting on a resolution to approve the removal of the Company from the Official List of ASX;
- (b) the Company requests the trading halt remain in place until the earlier of the Company making an announcement to the market of the voting results of the General Meeting and the commencement of normal trading on Monday 24 August 2020; and
- (c) the Company is not aware of any reason why the trading halt should not be granted.

Yours faithfully,



Alex Teoh
CEO/Managing Director