

31 October 2017

APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

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

- (a) Andrew Teoh
- (b) Alex Teoh

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

Level 4, 450 Victoria Road
Gladesville NSW 2111 Australia
Ph+61 2 8752 7888
Mailing: P.O. Box 336, Gladesville NSW 1675

SINGAPORE

Marina Bay Financial Centre
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	Andrew Teoh
Date of last notice	13 April 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.	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.	N/A
Date of change	04 October 2017 to 30 October 2017	N/A
No. of securities held prior to change	37,654,436 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund 60,731,967 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. 110,000 unlisted performance rights held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.	N/A
Class	(a) Fully paid ordinary shares (b) Unlisted performance rights	N/A
Number acquired	(a) 1,613,597 fully paid ordinary shares	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	(b) 110,000 unlisted performance rights (expiry)	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$70,056.12 in fully paid ordinary shares (b) Unlisted performance rights have an assigned value of \$1 per right.	N/A
No. of securities held after change	39,268,033 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund. 60,731,967 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.	N/A
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On-market and off-market trade of 1,613,597 in fully paid ordinary shares. (b) Expiry of unlisted performance rights under the terms set out in the Notice of Meeting to shareholders dated the 21st October 2016.	N/A

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	13 April 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">1. 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.2. Registered holder is Yin-Yin Teoh (Mr Teoh's wife)	N/A
Date of change	04 October 2017 to 30 October 2017	N/A
No. of securities held prior to change	<p>37,654,436 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>125,000 unlisted performance rights held by TAAJ Corporation Pty Limited as trustee of the TAAJ Trust.</p> <p>1,075,901 fully paid ordinary shares held by Yin-Yin Teoh</p>	612,568 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	(a) Fully paid ordinary shares (b) Unlisted performance rights	N/A
Number acquired	(a) 1,613,597 fully paid ordinary shares	N/A
Number disposed	(b) 125,000 unlisted performance rights (expiry)	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$70,056.12 in fully paid ordinary shares (b) Unlisted performance rights have an assigned value of \$1 per right.	N/A
No. of securities held after change	39,268,033 fully paid ordinary shares held by TAAJ Corporation Pty Limited as trustee of the Tygon Superannuation Fund. 60,731,967 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. 1,075,901 fully paid ordinary shares held by Yin-Yin Teoh	612,568 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	(a) On-market and off-market trade of 1,613,597 in fully paid ordinary shares. (b) Expiry of unlisted performance rights under the terms set out in the Notice of Meeting to shareholders dated the 21st October 2016.	N/A

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.