

Completion of Minimum Holding Buyback

Sydney, AUS, Wednesday, 16 September 2020: Mint Payments Limited (ASX:MNW) (the **Company**) is pleased to announce that the minimum holding buyback (**Buyback**) of unmarketable parcels announced to the market on 16 July 2020 has been completed, with a total of 6,597,537 fully paid ordinary shares in the Company having been bought back at a price per share of \$0.02 (2 cents) for a total consideration of \$131,950.74. The proceeds of the Buyback will be distributed to shareholders who participated in the Buyback on or about 23 September 2020.

The bought back shares have now been cancelled, and a copy of the Form 484 notifying ASIC of the cancellation accompanies this announcement.

This announcement is authorised for release by the Board of Directors of Mint Payments Limited.

- END -

For further information on the Company, please visit www.mintpayments.com or contact:

Alex Teoh, Co-founder and Group CEO

Alex.Teoh@mintpayments.com

T: +61 (0)2 8752 7888

**Australian Securities &
Investments Commission**

Electronic Lodgement

Document No. **7EBA42602**Lodgement date/time: 14-09-2020 18:06:15
Reference Id: 144415467**Form 484**

Corporations Act 2001

Change to company details

Company details

Company name

MINT PAYMENTS LIMITED

Australian Company Number (ACN)

122 043 029**Lodgement details**

Who should ASIC contact if there is a query about this form?

Name

Thomas Arthur SAPOUNTSIS**Signature**

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Thomas Arthur SAPOUNTSIS

Capacity

Secretary

Signature

Date signed

14-09-2020

Form 484 - Change to company details
MINT PAYMENTS LIMITEDACN122 043 029

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	6597537	131950.74	

Earliest Date of cancellation **03-09-2020**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1127373760	29296350.72	0.00

Earliest date of change **03-09-2020**