

31 October 2014

**ASX Limited  
Company Announcements Platform**

Ezeatm Limited (**Company**) is pleased to announce that the sale of its ATM business, to a subsidiary of TSX-listed DirectCash Payments Inc. (**DC**), has completed today in accordance with the terms of the sale agreement dated 18 September 2014 (**Sale Agreement**).

The Company has received cash funds of A\$10,642,585.41 and has paid out its NAB hire purchase facility of \$615,795.97 (**Hire Purchase Payout Amount**).

Further consideration for the sale includes the cancellation of DC's 14,681,211 shares in the Company (**DC Ezeatm Shares**) via a selective buy-back at a deemed price of A\$0.12 per share. Following the cancellation of the DC Ezeatm Shares, the Company will have 60,068,789 shares on issue.

The Purchase and Sale is subject to customary adjustments between the parties and is expected to be finalized within 90 business days.

Following the approval of its shareholders on 29 October 2014 and completion of the Sale Agreement, the Company will change its name to "EZA Corporation Limited". The change of name will take effect from the date the Australian Securities and Investments Commission alters the Company's registration details.

The Company also wishes to advise that its registered office and postal addresses have been changed to:

39 Clifton Street  
Nedlands WA 6009

The Company's new telephone and fax numbers will be:

Phone 08 9389 6032  
Fax 08 9389 8226

The focus of the Company is now on generating and evaluating new business opportunities outside of the ATM market.

**Contact Details:**

Doug Rose  
Managing Director  
+61 (0)409 465 511

**Head Office**

Unit 2, 321 Great Eastern Highway, Redcliffe WA 6104 Phone (08) 9208 6336  
PO Box 3099 Belmont East WA 6104 Fax (08) 9277 8914

Ezeatm Limited ABN 59 151 155 734

24/7 Support: 1300 886 391  
[www.ezeatm.com.au](http://www.ezeatm.com.au)

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN/ARSN
EZA Corporation Limited	59 151 155 734

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	Selective Buy Back
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### Details of all shares/units bought back

2	Number of shares/units bought back	14,681,211 Ordinary Shares
3	Total consideration paid or payable for the shares/units	No cash consideration is payable but a deemed price of \$0.12 per share in accordance in accordance with clause 5.3(b) of the Share & Asset Sale Agreement between EZA Corporation Limited, Transact Pty Ltd, DC Payments Australasia Pty Limited and DirectCash Payments Inc. dated 18 September 2014.
4	If buy-back is an on-market buy-back - highest and lowest price paid	N/A

+ See chapter 19 for defined terms.

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: ..... *Tracey Lodge* ..... Date: ..31 October 2014  
(Company secretary)

Print name: Tracey Lodge

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## Change to company details

### Company details

Company name

**EZA CORPORATION LTD**

Australian Company Number (ACN)

**151 155 734**

### Lodgement details

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

Name

**Douglas John ROSE**

### 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

**Douglas John ROSE**

Capacity

**Director**

Signature



Date signed

**31-10-2014**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

#### Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	14681211	0	

Earliest Date of cancellation      **31-10-2014**

## 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 CLASS SHARES	60068789	18780080.00	0.00

Earliest date of change      **31-10-2014**