

Market Announcement

16 January 2020

Smartpay Holdings Limited (NZX: SPY; ASX: SMP)

LAPSE AND EXPIRY OF UNLISTED OPTIONS

Smartpay Holdings Limited advises that the following unlisted options have now expired without being exercised:

2,000,000 Incentive Options December 2019

The securities remaining on issue are as follows:

Listed

173,752,278 Ordinary shares

Unlisted

Options issued	Number of shares over which they are exercisable	Exercise Price per share	Expiry date
Nil	nil	nil	n/a

Attached is the On-going Disclosure Notice in relation to the expiry of options.

ENDS

For further information contact:

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