

Money in Motion

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EML Payments Limited

23 August 2021

ASX Market Announcements 20 Bridge Street SYDNEY NSW 2000

Supplementary Annual Report Disclosure under Listing Rules 4.10.7 and 4.10.16

EML PAYMENTS LIMITED (ASX: EML) ("EML") provides the following additional disclosure in accordance with the above Listing Rules.

 The distribution schedule in the Shareholder Information section on page 68 of the FY21 Annual Report is amended in accordance with Listing Rule 4.10.7, to add the percentage column as follows:

Distributon of fully paid Ordinary Shares (as at 31 July 2021)	No of shareholders	Fully paid shares	% of issued shares
1 - 1,000	13,945	6,368,620	1.8
1,001 – 5,000	9,105	22,091,567	6.1
5,001 – 10,000	1,940	14,568,259	4.0
10,001 – 50,000	1,397	28,376,376	7.8
50,001 – 100,000	127	9,149,445	2.5
100,001 and over	128	281,455,223	77.8
Total	26,642	362,009,490	100.0

 The following number of holders of unquoted securities is provided in accordance with Listing Rule 4.10.16:

A total of 4,998,113 unlisted options are on issue at 31 July 2021. All unlisted options are held by 186 employees under the Company's Employee Share Option Plan.

About EML Payments Limited

EML provides an innovative payment solutions platform, helping businesses all over the world create awesome customer experiences. Wherever money is in motion, our agile technology can power the payment process, so money can be moved quickly, conveniently and securely. We offer market-leading programme management and highly skilled payments expertise to create customisable feature-rich solutions for businesses, brands and their customers.

Come and explore the many opportunities our platform has to offer by visiting us at: EMLPayments.com

This ASX announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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