



Money in Motion

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Level 12

333 Ann Street

Brisbane QLD 4000

EML Payments Limited

16 April 2021

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y

EML PAYMENTS LIMITED (ASX: EML) ("EML") attaches an Appendix 3Y certificate confirming the disposal of 263,779 shares by Chairman Mr Peter Martin on 9 April 2021.

The disposal by Mr Martin is consistent with EML's announcement to the market on 20 May 2020 noting it was likely Mr Martin would sell some shares each year given his stage of life and personal commitments.

Following the disposal on 9 April 2021 Mr Martin now has a notifiable interest in 6,736,320 shares in EML and remains both a long term investor and significant shareholder of EML.

About Us

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.

We encourage you to learn more about EML Payments Limited, by visiting: [EMLpayments.com](https://emlpayments.com)

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

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EML Payments Limited (ASX: EML)

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 | EML PAYMENTS LIMITED |
| ABN | 93 104 757 904 |

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 | Peter Martin |
| Date of last notice | 16 September 2020 |

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 | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | BT Portfolio Services Limited <Martin Super Fund A/C> Martin & Associates Pty Ltd atf Martin Superannuation Fund |
| Date of change | 9 April 2021 |
| No. of securities held prior to change | 7,000,099 Fully paid ordinary shares, as follows: <ul style="list-style-type: none">• Direct 63,779• Indirect 6,936,320 |
| Class | Fully paid ordinary shares |
| Number acquired | Nil |

Appendix 3Y

Change of Director's Interest Notice

| | |
|--|---|
| Number disposed | 263,779 Fully paid ordinary shares As follows: (a) 200,000 (b) 63,779 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Total Consideration = \$1,511,180.16 (a) @ \$5.73 per share (b) @ \$5.73 per share |
| No. of securities held after change | 6,736,320 Fully paid ordinary shares, as follows: • Indirect 6,736,320 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <u>On Market Trade</u> a) Disposal of 200,000 fully paid ordinary shares <u>Off Market Transfer</u> b) Disposal of 63,779 fully paid ordinary shares |

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 | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |

+ See chapter 19 for defined terms.

| | |
|--|-----|
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |