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16 December 2022

ASX Market Announcements 20 Bridge Street SYDNEY NSW 2000

Shine Lawyers Class Action – Amended Statement of Claim

EML Payments Limited (ASX: EML) advises that at its Board meeting this evening, the Board approved EML providing its consent to the filing of a draft Amended Statement of Claim in the securities class action filed by Shine Lawyers in the Supreme Court of Victoria. The initial Statement of Claim was served in these proceedings on 23 December 2021 and was announced to the market on that date.

The Amended Statement of Claim, among other things, increases the total number of allegations from 4 to 20 and expands the previous claim period from 19 December 2020 – 18 May 2021 to 19 December 2020 – 25 July 2022.

EML considers that it has at all times complied with its disclosure obligations, denies any liability and will vigorously defend the proceedings. EML will file an Amended Defence in due course and continue to update the market as appropriate.

About EML Payments Limited

EML Payments is a global payments company that operates in Australia, the UK, Europe, and the US. Our customers are diverse and include major banks in Europe, government, retail brands and financial services companies. For more information: <u>EMLPayments.com</u> Come and explore the many opportunities our platform has to offer by visiting us at: <u>EMLPayments.com</u>

This ASX announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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