



Money in Motion

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Brisbane QLD 4000

EML Payments Limited

2 February 2023

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y – Late Lodgement Notice

EML Payments Limited (ASX:EML) (“EML or Company”) attaches an Appendix 3Y (Change of Director’s Interest Notice) for Ms Emma Shand.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

- a. The Appendix 3Y was lodged late due to an administrative oversight which occurred during the holiday season. As soon as the oversight was identified the attached Appendix 3Y was lodged with the ASX.
- b. The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements; and
- c. The Company considers the late lodgement as an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

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: [EMLPayments.com](https://www.emlpayments.com)

This announcement has been authorised for release by Mr. David Liddy AM, Chairman of Company.

For further information, please contact:

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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	Emma Shand
Date of last notice	15 September 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 December 2022
No. of securities held prior to change	<u>Direct shares: Nil</u> <u>Direct Unlisted Rights: Nil</u>
Class	Unlisted Rights
Number acquired	a. 1,827,957 Unlisted Rights b. 1,612,903 Unlisted Rights

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration
No. of securities held after change	<p><u>Direct fully paid ordinary shares: Nil</u></p> <p><u>Direct unlisted Rights</u></p> <p>a. 1,827,957, unlisted Rights</p> <p>b. 1,612,903 unlisted Sign on Service Rights.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>a. Issue of 1,827,957 Performance Rights as approved by shareholders at the 2022 Annual General Meeting (AGM) held on 25 November 2022 and Appendix 3G dated 5 January 2023.</p> <p>b. Issue of 1,612,903 Sign on Service Rights as approved by shareholders at the 2022 AGM held on 25 November 2022 and Appendix 3G dated 5 January 2023.</p> <p>Please refer to 2022 Notice of Meeting dated 24 October 2022 and Appendix 3G online forms dated 5 January 2023 for further details.</p>

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	

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

⁺ See chapter 19 for defined terms.

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