

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	Patrick Connor Haley
Date of last notice	1 March 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alta Fox Capital Opportunities Fund, LP – Relevant interest under section 608(1)(b) and section 608(1)(c) of the <i>Corporations Act 2001 (Cth)</i> , arising through Patrick Connor Haley's control of Alta Fox Capital Management LLC, which has control over the exercise of the right to vote attached to securities and/ or power to dispose of securities of EML Payments Limited held by the Alta Fox Capital Opportunities Fund LP in its capacity as investment manager of the Alta Fox Capital Opportunities Fund LP.
Date of change	a) 6 March 2023 b) 7 March 2023 c) 8 March 2023

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No. of securities held prior to change	38,353,640 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	a) 3,621,598 Fully paid ordinary shares b) 3,054,000 Fully paid ordinary shares c) 1,243,915 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) 3,621,598 shares @ 0.4514 Total Consideration = \$1,634,789 b) 3,054,000 shares @0.4306 Total Consideration = \$1,315,052 c) 1,243,915 shares @0.4300 Total Consideration = \$534,883
No. of securities held after change	30,434,127 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade/s

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

+ See chapter 19 for defined terms.

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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
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.
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