

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	iSignthis Ltd
ABN	93 075 419 715

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	Nickolas John Karantzis
Date of last notice	6 September 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities are held by Ithaki Nominees Pty Ltd atf Ithaki Nominees Super Fund and Select All Enterprise Limited. Mr Karantzis is a director and shareholder of these companies and is a beneficiary of the Ithaki Super Fund.
Date of change	29/4/19
No. of securities held prior to change	3,500,000 fully paid ordinary shares held by Ithaki Nominees Pty Ltd and an (indirect) interest of 220,047,894 ordinary shares held by iSignthis Ltd (BVI).
Class	Fully Paid Ordinary Shares
Number acquired	3,350,984
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Redistribution of existing iSignthis Ltd (BVI) holdings to Mr Karantzis as part of MD performance.
No. of securities held after change	An (indirect) interest of 3,500,000 fully paid ordinary shares held by Ithaki Nominees Pty Ltd and 223,398,878 ordinary shares held by Select All Enterprise Limited

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

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