

CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Melbourne, 16th December 2019 : iSignthis Ltd (ASX Code: ISX) ("**Company**") advises that it has issued 250,000 Shares on 17th December 2019 on the exercise of unlisted options without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Corporations Act**).

For the purposes of section 708A(5)(e) of the Corporations Act, the Company notifies the ASX that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no information that:
 - (i) has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
 - (ii) investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (B) the rights and liabilities attaching to fully paid ordinary shares.

This announcement has been authorised by the Company's Managing Director and CFO/Company Secretary.

Investor Relations

Chris Northwood
Investor Relations Director
iSignthis Limited
chris.northwood@isignthis.com
0458 809 177

Media Enquiries

Mark Hawthorne
Director
Civic Financial Communications
mark.hawthorne@civicfinancial.com.au
0418 999 894

Europe

Dr. Reuter Investor Relations
Dr. Eva Reuter
Friedrich Ebert Anlage 35-37
Tower 185
60327 Frankfurt
+49 (0) 69 1532 5857
e.reuter@dr-reuter.eu