

## 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

<b>Name of entity</b>	<b>iSignthis Ltd</b>
<b>ABN</b>	<b>93 075 419 715</b>

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.

<b>Name of Director</b>	Timothy Hart
<b>Date of last notice</b>	31 May 2019

#### **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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are partly held by TKJD Hart Pty Ltd as trustee for the Hart Family Trust. Mr. Hart is a beneficiary of the Hart Family Trust. Securities are partly held by Vastium Holdings Ltd. Mr Hart is a Director and Shareholder.
<b>Date of change</b>	2 September 2019
<b>No. of securities held prior to change</b>	15,641,220 Fully Paid Ordinary Shares 500,000 Performance Rights - conversion milestones as outlined in the Notice of Meeting issued on 11/04/2019
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 Ordinary Shares following conversion of Performance Rights as approved by shareholders at the AGM on 17/5/19
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	16,141,220 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>500,000 Ordinary Shares – following conversion of Performance Rights as the milestones outlined in the Notice of Meeting issued on 11/04/2019 have been satisfied.</p> <p>Employee Performance Rights issued under the Company's Employee Incentive Plan as approved in 2017.</p> <p>The issue of Performance Rights to Directors was approved by shareholders at the AGM held on 17/05/2019.</p>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

### Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>iSignthis Ltd</b>
<b>ABN</b>	<b>93 075 419 715</b>

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.

<b>Name of Director</b>	<b>Nickolas John Karantzis</b>
<b>Date of last notice</b>	<b>31 May 2019</b>

#### **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 (1) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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.
<b>Date of change</b>	2/9/19
<b>No. of securities held prior to change</b>	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 1,000,000 Performance Rights - conversion milestones as outlined in the Notice of Meeting issued on 11/04/2019
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,000,000 Ordinary Shares following conversion of Performance Rights as approved by shareholders at the AGM on 17/5/19
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	An (indirect) interest of 3,500,000 fully paid ordinary shares held by Ithaki Nominees Pty Ltd and 224,398,878 ordinary shares held by Select All Enterprise Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,000,000 Ordinary Shares – following conversion of Performance Rights as the milestones outlined in the Notice of Meeting issued on 11/04/2019 have been satisfied.  Employee Performance Rights issued under the Company's Employee Incentive Plan as approved in 2017.  The issue of Performance Rights to Directors was approved by shareholders at the AGM held on 17/05/2019.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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+ See chapter 19 for defined terms.

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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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>iSignthis Ltd</b>
<b>ABN</b>	<b>93 075 419 715</b>

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.

<b>Name of Director</b>	Scott William Minehane
<b>Date of last notice</b>	31 May 2019

#### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are partly held by Cili Padi Ltd. Mr Minehane is a Director and Shareholder and Ho Tay Investment Pty Ltd as trustee for the Minehane Family Trust.
<b>Date of change</b>	2 September 2019
<b>No. of securities held prior to change</b>	10,104,633 Fully Paid Ordinary Shares 500,000 Performance Rights - conversion milestones as outlined in the Notice of Meeting issued on 11/04/2019
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 Ordinary Shares following conversion of Performance Rights as approved by shareholders at the AGM on 17/5/19
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	10,604,633 Fully Paid Ordinary Shares

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>500,000 Ordinary Shares – following conversion of Performance Rights as the milestones outlined in the Notice of Meeting issued on 11/04/2019 have been satisfied.</p> <p>Employee Performance Rights issued under the Company's Employee Incentive Plan as approved in 2017.</p> <p>The issue of Performance Rights to Directors was approved by shareholders at the AGM held on 17/05/2019.</p>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<p>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</p>	
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

<sup>+</sup> See chapter 19 for defined terms.

*Rule 3.19A.2*

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>iSignthis Ltd</b>
<b>ABN</b>	<b>93 075 419 715</b>

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.

<b>Name of Director</b>	<b>Barnaby Egerton-Warburton</b>
<b>Date of last notice</b>	<b>31 May 2019</b>

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are partly held by BXW Pty Ltd (formerly La Jolla Surfboard Company Pty Ltd) and Whistler Street Pty Ltd atf the E W Super Fund. Mr Egerton-Warburton is a director and shareholder of these companies and is a beneficiary of the E W Super Fund. Shares are also held by Cybele Todd, the wife of Mr Egerton-Warburton.
<b>Date of change</b>	2/9/19
<b>No. of securities held prior to change</b>	4,953,667 Ordinary Shares 500,000 Performance Rights - conversion milestones as outlined in the Notice of Meeting issued on 11/04/2019
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 Ordinary Shares following conversion of Performance Rights as approved by shareholders at the AGM on 17/5/19
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	5,453,667 Ordinary Shares

+ See chapter 19 for defined terms.



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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>500,000 Ordinary Shares – following conversion of Performance Rights as the milestones outlined in the Notice of Meeting issued on 11/04/2019 have been satisfied.</p> <p>Employee Performance Rights issued under the Company's Employee Incentive Plan as approved in 2017.</p> <p>The issue of Performance Rights to Directors was approved by shareholders at the AGM held on 17/05/2019.</p>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	

+ See chapter 19 for defined terms.

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*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

<b>Name of entity</b>	<b>iSignthis Ltd</b>
<b>ABN</b>	<b>93 075 419 715</b>

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.

<b>Name of Director</b>	<b>Christakis Taoushanis</b>
<b>Date of last notice</b>	<b>31 May 2019</b>

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are partly held by Triple Smile International Ltd. Mr Taoushanis is a director and shareholder of this company.
<b>Date of change</b>	02/09/19
<b>No. of securities held prior to change</b>	35,000 Performance Rights – conversion date 01/09/2020 500,000 Performance Rights – conversion milestones as outlined in the Notice of Meeting issued on 11/04/2019 2,050,000 Fully paid shares  Issued Employee Performance Rights under the Company's Employee Incentive Plan, which, subject to satisfaction of performance conditions, will vest and be automatically converted into an equivalent number of Ordinary Shares.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 Ordinary Shares following conversion of Performance Rights as approved by shareholders at the AGM on 17/5/19
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	35,000 Performance Rights – conversion date 01/09/2020 2,550,000 Fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	500,000 Ordinary Shares – following conversion of Performance Rights as the milestones outlined in the Notice of Meeting issued on 11/04/2019 have been satisfied.  Employee Performance Rights issued under the Company's Employee Incentive Plan as approved in 2017.  The issue of Performance Rights to Directors was approved by shareholders at the AGM held on 17/05/2019.

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.