

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Nickolas John Karantzis
<b>Date of last notice</b>	03 June 2020
<b>Date that director ceased to be director</b>	15 March 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
See Appendix A

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	See Appendix A

### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

**Appendix A – Details of relevant interest**

<b>Holder of relevant interest</b>	<b>Nature of relevant interest</b>	<b>Class and number of securities</b>
<b>Nickolas John Karantzis</b>	Securities are held by Select All Enterprise Limited and Ithaki Nominees Pty Ltd as trustee for Ithaki Nominees Super Fund. Mr Karantzis is a director and shareholder of these companies and is a beneficiary of the Ithaki Super Fund, which means Mr. Karantzis has a relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) (the Act).	451,297,754 fully paid ordinary shares
<b>Select All Enterprise Limited BVI Co No 2003943</b>	Select all Enterprise Limited (Select) has 41% of the shares in iSignthis Ltd, which means Select has a relevant interest under section 608(3)(a) of the Act.	447,797,754 fully paid ordinary shares
<b>Ithaki Nominees Pty Ltd</b>	Ithaki Nominees Pty Ltd as trustee for Ithaki Nominees Super Fund, Mr Karantzis is a director and shareholder of this company and is a beneficiary of the Ithaki Super Fund, which means Mr. Karantzis has a relevant interest under section 608(3)(b) of the Corporations Act 2001 (Cth) (the Act).	3,500,000 fully paid ordinary shares

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