

# 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> MONEY3 CORPORATION LIMITED |
| <b>ABN :</b> 63 117 296 143                       |

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>    | Kang Hong Tan |
| <b>Date of last notice</b> | 15 March 2011 |

### 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>                                                                                                                                  | <ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> <li>3. Indirect</li> <li>4. Indirect</li> </ol>                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> <li>1. Kang H. Tan</li> <li>2. Hwea C. Tan – Spouse</li> <li>3. Tan Superannuation Fund – Trustee</li> <li>4. Platey Pty Ltd - Director</li> </ol> |
| <b>Date of change</b>                                                                                                                                               | 1 April 2011                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | <ol style="list-style-type: none"> <li>1. 20,854</li> <li>2. 78,125</li> <li>3. 1,190,022</li> <li>4. 3,445,000</li> </ol>                                                            |
| <b>Class</b>                                                                                                                                                        | Ordinary                                                                                                                                                                              |
| <b>Number acquired</b>                                                                                                                                              | <ol style="list-style-type: none"> <li>1. 4,146</li> <li>2. 2,875</li> <li>3. 105,298</li> <li>4. 165,000</li> </ol>                                                                  |
| <b>Number disposed</b>                                                                                                                                              |                                                                                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$102,608 (37 cts per share)                                                                                                                                                          |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                        |
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| <b>No. of securities held after change</b>                                                                                                                                  | 1. 25,000<br>2. 81,000<br>3. 1,295,320<br>4. 3,610,000 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Rights Issue                          |

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

## 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  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | n/a |

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