

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	TRANSACTION SOLUTIONS INTERNATIONAL LIMITED
ABN	98 057 335 672

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	Yew Seng Kwa
Date of last notice	20/08/2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Gurtnacoola Pty Ltd (Director)	
Date of change	15/09/2011	
No. of securities held prior to change Gurtnacoola Pty Ltd	3,500,000	Shares
	5,087,500	Options exercisable at \$0.045 expiring 30/11/11
	5,087,500	Options exercisable at \$0.045 expiring 30/11/12
Class	Options exercisable at \$0.021 expiring 14/08/2014	
Number acquired	10,000,000	
Number disposed	-	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Gurtnacoola Pty Ltd	3,500,000 Shares
	5,087,500 Options exercisable at \$0.045 expiring 30/11/11
	5,087,500 Options exercisable at \$0.045 expiring 30/11/12
Yew Seng Kwa	10,000,000 Options exercisable at \$0.021 expiring 14/08/14
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to shareholder approval at the Annual General Meeting held 31 August 2011.

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	
Interest acquired	
Interest disposed	
Value/Consideration	
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?	-

⁺ See chapter 19 for defined terms.