

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Integrated Payment Technologies Limited (Company)

ACN/ARSN 611 202 414

1. Details of substantial holder(1)

Name Donald Sharp, Donald Financial Enterprises Pty Ltd, S&F Financial Services Pty Limited and Starmay Superannuation Pty Ltd

ACN/ARSN (if applicable) Donald Financial Enterprises Pty Ltd (ACN 083 141 628), S&F Financial Services Pty Limited (ACN 083 131 088) and Starmay Superannuation Pty Ltd (ACN 093 004 794)

There was a change in the interests of the substantial holder on 24/08/2017

The previous notice was given to the company on 19/12/2016

The previous notice was dated 19/12/2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Donald Sharp, Donald Financial Enterprises Pty Ltd and S&F Financial Services Pty Ltd - Ordinary shares	42,480,397	27.51%	42,564,984	27.56%
Starmay Superannuation Pty Ltd – Ordinary shares	19,385,163	12.55%	19,385,163	12.55%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/08/2017	Donald Sharp, Donald Financial Enterprises Pty Ltd and S&F Financial Services Pty Ltd	Acquisition by S&F Financial Services Pty Ltd of ordinary shares in the Company on-market	\$0.10 per share	84,587 ordinary shares	84,587

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Donald Financial Enterprises Pty Ltd	Donald Financial Enterprises Pty Ltd	Donald Financial Enterprises Pty Ltd	Registered holder of securities as trustee for the Elysum Trust	6,428,567 ordinary shares	6,428,567

Donald Sharp	Donald Financial Enterprises Pty Ltd	Donald Financial Enterprises Pty Ltd	Donald Financial Enterprises Pty Ltd is 100% owned by Donald Sharp and his immediate family (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth))	6,428,567 ordinary shares	6,428,567
S&F Financial Services Pty Ltd	S&F Financial Services Pty Ltd	S&F Financial Services Pty Ltd	Registered holder of securities	16,751,254 ordinary shares	16,751,254
Donald Sharp and Donald Financial Enterprises Pty Ltd	S&F Financial Services Pty Ltd	S&F Financial Services Pty Ltd	Donald Financial Enterprises Pty Ltd (as trustee for The Elysum Trust) owns 99.9% of the share capital of S&F Financial Services Pty Ltd. As stated above, Donald Financial Enterprises Pty Ltd is 100% owned by Donald Sharp and his immediate family (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth)).	16,751,254 ordinary shares	16,751,254
Starmay Superannuation Pty Ltd	Starmay Superannuation Pty Ltd	Starmay Superannuation Pty Ltd	Registered holder of securities as trustee for the Starmay Super Fund A/C Colin Scully	10,953,000 ordinary shares	10,953,000
Starmay Superannuation Pty Ltd	Starmay Superannuation Pty Ltd	Starmay Superannuation Pty Ltd	Registered holder of securities as trustee for the Starmay Super Fund A/C Don Sharp	8,432,163 ordinary shares	8,432,163
Donald Sharp	Starmay Superannuation Pty Ltd	Starmay Superannuation Pty Ltd	Donald Sharp has voting power in Starmay Superannuation Pty Ltd in excess of 20% (relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth))	19,385,163 ordinary shares	19,385,163

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a

6. Addresses

The addresses of persons named in this form are:

Name	Address
Donald Financial Enterprises Pty Ltd, S&F Financial Services Pty Ltd and Starmay Superannuation Pty Ltd	19 Wybalena Road, Hunters Hill, NSW, 2110
Donald Sharp	179 Shorehaven Drive, Noosaville, QLD, 4566

Signature

print name Donald Sharp

capacity Director

sign here

date 28 August 2017

