

ASX/MEDIA RELEASE

Sydney, 22 September 2016

NOTIFICATION UNDER ASX LISTING RULE 4.3D

DirectMoney (ASX: DM1) advises that following the completion of the Audited Financial Report for the year ended 30 June 2016, a change to the results and financial position reported in the Preliminary Final Report lodged with ASX on 31 August 2016 was identified. This change has been reflected in the Audited Financial Report to be released today.

The amendment relates to recognising the non-cash expense associated with granting Performance Rights to Key Management Personnel during the period to 30 June 2016. This additional non-cash expense amounts to \$819,894 and increases the loss after income tax for the year ended 30 June 2016 from \$7,934,594 to \$8,754,488.

Further details regarding these Performance Rights are provided in the Remuneration Report contained within the Audited Financial Report released today.

-ENDS-

For further information please contact:

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