

Form 604

Corporations Act 2001
Section 671B

Notice of Change of Interests of Substantial Holder

To Company Name/Scheme ZIPMONEY LTD

ACN/ARSN 139 546 428

1. Details of substantial holder (1)

Name LARRY DIAMOND

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

29/02/2016

The previous notice was given to the company on

14/10/2015

The previous notice was dated

14/10/2015

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)
Ordinary Shares	45,099,691	29.79%	61,117,264	32.10%

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 or scheme, 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
13/10/2015	Larry Diamond	Conversion of performance shares to ordinary shares	Milestone achieved	16,017,573 ORD	16,017,573

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
Diamond Venture Holdings Pty Ltd (ATF Diamond Unit Trust)	Diamond Venture Holdings Pty Ltd (ATF Diamond Unit Trust)	Diamond Venture Holdings Pty Ltd (ATF Diamond Unit Trust)	Direct	60,615,319	60,615,319
MR LARRY & MRS ASHLYN DIAMOND <ATF DIAMOND SMSF>	MR LARRY & MRS ASHLYN DIAMOND <ATF DIAMOND SMSF>	MR LARRY & MRS ASHLYN DIAMOND <ATF DIAMOND SMSF>	Direct	501,945	501,945

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

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
DIAMOND VENTURE HOLDINGS PTY LTD <DIAMOND UNIT A/C>	C/ QUANTUM PARTNERS 97 GRAFTON STREET, BONDI JUNCTION, NSW 2022
MR LARRY & MRS ASHLYN DIAMOND <ATF DIAMOND SMSF>	C/ QUANTUM PARTNERS 97 GRAFTON STREET, BONDI JUNCTION, NSW 2022

Signature

print name Larry Diamond

capacity

sign here

date 29/02/2016

