

Ongoing Disclosure Notice

To NZX Limited; and

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Date of last disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nautre of the affected relevant interest(s): For that relevant interest: Number held in class after acquisition or disposal: Summinary of acquisition or disposal or specified derivatives as a specified derivative or the affected relevant interest (s): For that relevant interest: Number held in class after acquisition or disposal: Summinary of acquisition or disposal or specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any) or the notional amount of underlying financial products; Details of affected derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the value of the derivative (if any): The price specified in the value of the derivative (if any): The price specified in the same of the derivative (if any): The price specified in the same of the derivative (if any): The price specified in the same of the derivative (if any): The derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions to which notice relates: Details of transactions to which notice relates: Nature of transactions requi	Name of listed issuer:	Smartpay Holdings Limited
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Position held in listed issuer: Former Gm Product and Technology	Name of listed issuer:	Smartpay Holdings Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Sümmary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative: Class of underlying financial products: Details of affected derivative: The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative. Parties to the derivative. Parties to the derivative. Parties to the derivative. If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative. If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative. Details of transactions to which notice relates: Details of transactions requiring disclosure- Date of transactions requiring disclosure- Date of transactions requiring disclosure- Nature of transaction. Name of any other party or parties to the transaction (if known): Name of any other party or parties to the transaction (if known): Name of any other party or parties to the transaction (if known): Name of any other party or parties to the transaction (if known): Name of any other party or parties to the transaction (if known):	Name of related body corporate (if applicable):	n/a
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disposal. If the consideration was not in cash and cannot be readily by converted into a cash	Name of any other party or parties to the transaction (if known):	nk
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value, describe the consideration. \$90,100.00		000 100 00
	value, describe the consideration.	\$90,100.00

Number of financial products to which the transaction related:	1
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	n/a
Whether prior written clearance was provided to allow the acquisition or disposal to proceed	
during the closed period:	n/a n/a
Date of the prior written clearance (if any):	1174
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	none
Nature of relevant interest:	n/a
For that relevant interest,-	
Number held in class:	n/a
Current registered holder(s):	n/a
For a derivative relevant interest,-	
Type of derivative:	n/a
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	n/a
A statement as to whether the derivative is cash settled or physically settled:	n/a
Maturity date of the derivative (if any):	n/a
Expiry date of the derivative (if any):	n/a
The price's specified terms (if any):	n/a
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	n/a
For that derivative relevant interest,-	
Parties to the derivative:	n/a
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	n/a
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature: 30/9/2016	

Notes

Use this form to disclose all the acquisitions—and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

- (a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
- (b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.