

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	Splitit Payments Ltd
ARBN	629 557 982

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	Brad Paterson
Date of last notice	23 September 2020

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	9 February 2021
No. of securities held prior to change Mr Brad Paterson Brad Paterson + Katy Paterson <Paterson Family A/C> Beneficiary	861,838 Fully Paid Ordinary Shares 1,281,320 Fully Paid Ordinary Shares 1,000,000 unlisted Options exercisable at \$0.30 each on or before 27 November 2024 1,000,000 unlisted Options exercisable at \$0.40 each on or before 27 November 2024 1,800,000 unlisted Options exercisable at \$0.60 each on or before 1 July 2025 3,050,000 Performance Rights
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	254,246 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	On exercise of 320,000 Options pursuant to the cashless exercise facility.
No. of securities held after change Mr Brad Paterson Brad Paterson + Katy Paterson <Paterson Family A/C> Beneficiary	861,838 Fully Paid Ordinary Shares 1,535,566 Fully Paid Ordinary Shares 680,000 unlisted Options exercisable at \$0.30 each on or before 27 November 2024 1,000,000 unlisted Options exercisable at \$0.40 each on or before 27 November 2024 1,800,000 unlisted Options exercisable at \$0.60 each on or before 1 July 2025 <u>3,050,000 Performance Rights</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options into Fully Paid Ordinary Shares.

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

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Name of entity	Splitit Payments Ltd
ARBN	629 557 982

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	Dawn Robertson
Date of last notice	29 January 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 February 2021
No. of securities held prior to change Dawn Robertson	500,000 Unlisted Director Options exercisable at \$0.30 each on or before 22 January 2022 500,000 Unlisted Director Options exercisable at \$0.40 each on or before 22 January 2022
Class	Fully Paid Ordinary Shares
Number acquired	500,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per Fully Paid Ordinary Share

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No. of securities held after change Dawn Robertson	500,000 Fully Paid Ordinary Shares 500,000 Unlisted Director Options exercisable at \$0.40 each on or before 22 January 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options into Fully Paid Ordinary Shares.

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

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