

# 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

<b>Name of entity</b>	<b>EML PAYMENTS LIMITED</b>
<b>ABN</b>	<b>93 104 757 904</b>

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.

<b>Name of Director</b>	Peter Martin
<b>Date of last notice</b>	16 April 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BT Porfolio Services Limited <Martin Super Fund A/C> Martin & Associates Pty Ltd atf Martin Superannuation Fund
<b>Date of change</b>	a) 7 April 2022 b) 8 April 2022 c) 11 April 2022 d) 12 April 2022
<b>No. of securities held prior to change</b>	6,736,320 Fully paid ordinary shares, as follows: <ul style="list-style-type: none"> <li>• Indirect 6,736,320</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	200,000 Fully paid ordinary shares As follows: (a) 25,000 (b) 50,000 (c) 100,000 (d) 25000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total Consideration = \$550,643.61 (a) @ \$2.84 per share (b) @ \$2.805 average per share (c) @2.735 average per share (d) @\$2.66 per share
<b>No. of securities held after change</b>	6,536,320 Fully paid ordinary shares, as follows: <ul style="list-style-type: none"> <li>• Indirect 6,536,320</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade/s

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A