

# 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>	AFTERPAY TOUCH GROUP LIMITED
<b>ABN</b>	30 618 280 649

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>	David Charles Hancock
<b>Date of last notice</b>	22 May 2018

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by Fiona Kate Hancock - the wife of David Charles Hancock.
<b>Date of change</b>	30 November, 3 December and 4 December 2018 for sales of Shares  6 December 2018 for issue of Options
<b>No. of securities held prior to change</b>	<b>Indirect:</b> <ul style="list-style-type: none"> <li>• 1,900,000 fully paid ordinary shares (<b>Shares</b>).</li> </ul> <b>Direct:</b> <ul style="list-style-type: none"> <li>• 200,000 unlisted options issued under the entity's Employee Option Plan, with an exercise price of \$1.00 per option and an expiry date of 31 December 2020.</li> </ul>
<b>Class</b>	Fully paid ordinary shares Unlisted options
<b>Number acquired</b>	2,699,087 unlisted options issued under an agreement with David Hancock, with an exercise price of \$2.70 per option and expiry date of 1 September 2022, and other terms as approved by shareholders at the Company's 2018 Annual General Meeting ( <b>Options</b> )
<b>Number disposed</b>	550,000 Shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,902,130 in aggregate for sales of Shares (before brokerage) Nil paid for acquisition of Options
<b>No. of securities held after change</b>	<b>Indirect:</b> <ul style="list-style-type: none"> <li>• 1,350,000 Shares</li> </ul> <b>Direct:</b> <ul style="list-style-type: none"> <li>• 2,699,087 Options</li> <li>• 200,000 unlisted options issued under the entity's Employee Option Plan, with an exercise price of \$1.00 per option and an expiry date of 31 December 2020.</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	Disposal of Shares: On-market trade. Acquisition of Options: issue of Options following shareholder approval at Annual General Meeting on 28 November 2018.

#### 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
<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

+ See chapter 19 for defined terms.