

**AFTERPAY TOUCH GROUP LIMITED**  
(ASX: APT)**ASX Announcement**

24 October 2017

**Change in Director's Interest Notice**

Afterpay Touch Group Limited (**Afterpay Touch Group** or the **Company**) attaches an *Appendix 3Y – Change in Director's Notice*, for Cliff Rosenberg, Non-Executive Director.

The sale of APT shares by Mr Rosenberg's associated entity, Clifro Pty Ltd, represents a relatively small rebalancing of Mr Rosenberg's share portfolio. Mr Rosenberg retains a significant shareholding in the Company and remains committed to the Company from both an ongoing Board and shareholding perspective.

**ENDS**

For further information, contact:

<b>Investors:</b>	<b>Company:</b>	<b>Media:</b>
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**About Afterpay Touch Group**

Afterpay Touch Group (ATG) is a technology driven payments company with a mission to make purchasing feel great for a global customer base. ATG comprises the Afterpay and Touch products and businesses. Afterpay is driving retail innovation by allowing leading retailers to offer a 'buy now, receive now, pay later' service that does not require end-customers to enter into a traditional loan or pay any upfront fees or interest to Afterpay. Afterpay currently has over 1.25m customers and over 8,500 retail merchants on-boarded. Touch comprises innovative digital payment businesses servicing major consumer facing organisations in the telecommunications, health and convenience retail sectors in Australia and overseas.

# 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>	Clifford ROSENBERG
<b>Date of last notice</b>	30 March 2017

### 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 Clifro Pty Ltd as trustee for Clifro Trust, the company being an entity which the Director controls as the sole director and shareholder and the Clifro Trust being a trust of which the Director is a beneficiary.
<b>Date of change</b>	19 to 23 October 2017
<b>No. of securities held prior to change</b>	<b>Indirect:</b> <ul style="list-style-type: none"> <li>• 1,000,000 fully paid ordinary shares</li> </ul> <b>Direct:</b> <ul style="list-style-type: none"> <li>• 700,000 unlisted options issued under the entity's Employee Option Plan, with an exercise price of \$0.20 per option and an expiry date of 1 September 2020.</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>Class</b>	Indirect: Fully paid ordinary shares Direct: unlisted options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	200,000

+ 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 estimated valuation	\$5.431 per share
<b>No. of securities held after change</b>	<b>Indirect:</b> <ul style="list-style-type: none"> <li>800,000 fully paid ordinary shares</li> </ul> <b>Direct:</b> <ul style="list-style-type: none"> <li>700,000 unlisted options issued under the entity's Employee Option Plan, with an exercise price of \$0.20 per option and an expiry date of 1 September 2020.</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	On market trade

#### 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.