

# 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: Money3 Corporation Limited</b>
<b>ABN : 63 117 296 143</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.

Name of Director	Scott Baldwin
Date of last notice	22 December 2015

### 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	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Direct</li> <li>3. Indirect</li> <li>4. Indirect</li> <li>5. Indirect</li> <li>6. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Baldwin Brothers Investment Pty Ltd (Inspiration a/c) - Director</li> <li>2. Scott Baldwin</li> <li>3. Vanessa Baldwin - spouse</li> <li>4. Vanessa Baldwin (Violet Baldwin)</li> <li>5. Vanessa Baldwin (Tiffany Baldwin)</li> <li>6. Ezy Rhodes Pty Ltd</li> </ol>
Date of change	22 April 2016 – DRP acquisition
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 1,700,000</li> <li>2. 590,193</li> <li>3. 41,189</li> <li>4. 45,629</li> <li>5. 45,629</li> <li>6. 340,000</li> </ol>
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	1. 46,000 2. 15,970 3. 1,115 4. 1,235 5. 1,235 6. 9,200
Number disposed	1. 0 2. 0 3. 0 4. 0 5. 0 6. 0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	DRP \$1.0163 per share
No. of securities held after change	1. 1,746,000 2. 606,163 3. 42,304 4. 46,864 5. 46,864 6. 349,200
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under DRP

**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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Part 3 - <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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