

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Tyro Payments Limited
ABN	49 103 575 042

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hamish Corlett
Date of appointment	18 April 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<p>Number & class of securities</p> <ul style="list-style-type: none"> • 181,819 fully paid ordinary shares • 68,000 options to acquire fully paid ordinary shares • 89,658 Remuneration Sacrifice Rights, convertible into fully paid ordinary shares
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Hamish Corlett has a relevant interest in TDM Growth Partners Pty Ltd, as:</p> <p>a) Hamish Corlett has a relevant interest in Madleowill Investments Pty Ltd by operation of section 608(3)(b) of the <i>Corporations Act 2001</i> (Cth); and</p> <p>b) Madleowill Investments Pty Ltd</p>	<p>Number & class of Securities</p> <p>68,017,538 fully paid ordinary shares</p> <p>(of which 932,444 shares are beneficially owned by the director)</p>
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<p>has a relevant interest in TDM Growth Partners Pty Ltd by operation of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth).</p> <p>TDM Growth Partners Pty Ltd controls the disposal of client shareholdings in Tyro Payments Limited, and as such has a relevant interest in those clients' shares in Tyro Payments Limited by operation of section 608(1)(c) of the <i>Corporations Act 2001</i> (Cth).</p>	
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A