

DIRECTORS SHAREHOLDINGS

e-pay Asia Limited - (the "Company" or "EPY")

The Company was notified on 18 June 2007 that Simon Loh, a director of the Company, through Tobikiri Capital Limited, has disposed of 18,000,000 ordinary shares in the Company to institutions and other management of the Company at AUD0.30 per share. Dato' Hassan, also a director of the Company, acquired 6,902,596 ordinary shares from Mr. Loh. Simon Loh and Dato' Hassan now hold the following ordinary shares in the Company:

Director	Number of ordinary shares	% of issued share capital
Simon Loh	133,785,830	47.89
Dato' Hassan	21,284,750	7.62

The total number of ordinary shares of nil par value, therefore the number of voting rights, currently in issue is 279,360,434 as at 31 May 2007.



Jack Tan
Company Secretary
20 June 2007

For more information

If you are enquiring from Australia and New Zealand, please contact Jack Tan, Director & Company Secretary of e-pay Asia Limited, on +614 1828 6266, +612 9283 8835 or jt看@epay-asia.com. If you are enquiring from Asia or the Americas, please contact Tan Yap Seng, Corporate Affairs of e-pay Asia Limited, on +6017 229 1616, +603 5632 2488 or investor@epay-asia.com.

If in the United Kingdom or other parts of Europe, please contact Shane Dolan, Director of Biddicks in London, on +44 20 7448 1000 or shane.dolan@biddicks.co.uk. For AIM related matters, please contact e-pay Asia Limited's nominated adviser, David Newton, Corporate Finance Director of Seymour Pierce Limited, on +44 20 7107 8336 or davidnewton@seymourpierce.com.

About EPY

e-pay Asia Limited (ASX/AIM: EPY), dual listed on Australia Stock Exchange and the AIM segment of the London Stock Exchange, is a leading provider of prepaid mobile airtime and electronic payment solutions in South East Asia. Headquartered in Kuala Lumpur with its corporate office in Sydney, e-pay Asia operates in Malaysia, Indonesia, Pakistan and Thailand. For more information on the Company, please visit our corporate website www.epay-asia.com.

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