

**Form 604**

Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme e-pay Asia Limited

ACN/ARSN 089 227 887

**1. Details of substantial holder (1)**

Name Simon Loh

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 22/04/2008

The previous notice was given to the company on 18/07/2007

The previous notice was dated 18/07/2007

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary                | 115,660,830     | 115,660,830      | 115,894,994    | 115,894,994      |
|                         |                 |                  |                |                  |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|----------------------|---|---|-------------------------|
| 22/04/08       | Simon Wee Hian Loh                     | Purchase             | \$17,406                                      | Ordinary<br>234,164                     | 234,164                 |
|                |  |                      |   |   |                         |
|                |  |                      |   |   |                         |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------|--------------------------------|----------------|
| Simon Wee Hian Loh          | Simon Wee Hian Loh              | Simon Wee Hian Loh                             | Registered holder               | Ordinary<br>234,164            | 234,164        |
| Simon Wee Hian Loh          | HSBC Custody Nominees Pty Ltd   | Tobikiri Capital Ltd                           | Registered holder               | Ordinary<br>115,660,830        | 115,660,830    |

