

# 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 30/9/2001.

<b>Name of entity</b> E-Pay Asia Limited
<b>ABN</b> 99 089 227 887

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>	John Croft
<b>Date of last notice</b>	15 April 2008

### 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>	indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superannuation fund James Hay Pension Trustees Limited re: 48482 – Mr John Croft
<b>Date of change</b>	30 May 2008
<b>No. of securities held prior to change</b>	452,415 ordinary shares (directly held) 500,000 ordinary shares (indirectly held) 500,000 options (directly held)
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	571,429 shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	300,000 Shares purchased at 3.5 pence each (Approx \$A21,636 in total) 271,429 Shares purchased at 3.25 pence each (Approx \$A18,177 in total)
<b>No. of securities held after change</b>	452,415 shares (directly held) 1,071,429 shares (indirectly held) 500,000 options (directly held)

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<p><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</p>	<p>On-market trade</p>
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**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.

<p><b>Detail of contract</b></p>	<p>n/a</p>
<p><b>Nature of interest</b></p>	<p>n/a</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>n/a</p>
<p><b>Date of change</b></p>	<p>n/a</p>
<p><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</p>	<p>n/a</p>
<p><b>Interest acquired</b></p>	<p>n/a</p>
<p><b>Interest disposed</b></p>	<p>n/a</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>n/a</p>
<p><b>Interest after change</b></p>	<p>n/a</p>