

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.

Name of entity E-Pay Asia Limited
ABN 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.

Name of Director	John Croft
Date of last notice	30 May 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <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
Date of change	12 September 2008
No. of securities held prior to change	452,415 ordinary shares (directly held) 1,071,429 ordinary shares (indirectly held) 500,000 options (directly held)
Class	Ordinary Fully Paid Shares
Number acquired	250,000 shares
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	250,000 Shares purchased at \$0.028 each (Approx \$A7,000 in total)
No. of securities held after change	702,415 shares (directly held) 1,071,429 shares (indirectly held) 500,000 options (directly held)

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

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