

5 April 2019

NOTIFICATION OF EXPIRY OF UNLISTED OPTIONS

iSignthis Ltd (ASX : ISX | FRA : TA8) advises that the attached letter has been sent to holders of iSignthis unlisted options exercisable at \$0.27 on or before 8 May 2019, as notification of the expiry of their options on 8 May 2019.

-ENDS-

5 April 2019

Dear Option Holder,

OPTIONS TO ACQUIRE ISIGNTHIS LTD SHARES AT \$0.27 PER SHARE EXPIRE ON 8 May 2019

We are writing to you as a registered holder of unlisted options in iSignthis Ltd (**Company**) (exercisable at \$0.27 on or before 8 May 2019) (**Options**) to remind you that the Options will expire at 5.00pm (AEST) on 8 May 2019.

Your Option holding may be exercised in **whole or in part** by payment of \$0.27 for each Option by no later than 8 May 2019. Option holders will be issued with one (1) fully paid ordinary share in the Company for each Option exercised. If payment is not received by 5.00pm (AEST) on 8 May 2019 for any Options, those Options will lapse and all rights under those Options will cease at that time.

The courses of action available to you as a holder of these soon to expire Options are:

- a) Exercise the Options on or before 5.00pm (AEST) on 8 May 2019.
- b) Do nothing (i.e. allow your Options to expire). If you do not exercise your Options they will expire on 8 May 2019 and your right to subscribe for ordinary shares in the Company at \$0.27 per share will lapse.

There is no obligation on Option holders to exercise their Options.

The market sale price of ordinary shares in the Company on ASX was \$0.34 on 4 April 2019, being the last trading day in Melbourne prior to the date of this notice.

During the three (3) months preceding the date of this notice:

- the highest market sale price of the Company's ordinary shares on ASX was \$0.34 on 4 April 2019; and
- the lowest market sale price of the Company's ordinary shares on ASX was \$0.14 on 16 January 2019.

If you wish to exercise your Options you must complete your personalised "Notice of Exercise of Options" form accompanying this letter and forward it together with payment of \$0.27 per Option in accordance with the instructions on the form. The number of Options that you hold as at the date of this notice is set out on your personalised "Notice of Exercise of Options" form. Your completed form and payment (in clear funds) must be received no later than 5.00pm (AEST) on **8 May 2019**.

If you have not received a personalised "Notice of Exercise of Options" form, or if you have any queries on how to complete the form, please contact the Company's share registry, Link Market Services Limited on 1300 554 474 (within Australia) or +61 1300 554 474 (outside Australia) between 8.30am and 5.00pm (AEDST) Monday to Friday.

If you have any queries or questions in relation to the details of the Options or the Company in general, you should contact the Company Secretary of iSignthis Ltd.

Yours sincerely,



Todd Richards
Company Secretary

About Australian & Frankfurt Stock Exchange listed iSignthis Ltd (ASX: ISX | DE FRA: TA8)

Australian Securities and Frankfurt Stock Exchange listed iSignthis Ltd (ASX: ISX | FRA: TA8) is the global RegTech leader in remote identity verification, payment authentication with deposit taking, transactional banking and payment processing capability. iSignthis provides an end-to-end on-boarding service for merchants, with a unified payment and identity service via our Payidentity™ and ISXPay® solutions. By converging payments and identity, iSignthis delivers regulatory compliance to an enhanced customer due diligence standard, offering global reach to any of the world's 4.2Bn 'bank verified' card or account holders, that can be remotely on-boarded to meet the Customer Due Diligence requirements of AML regulated merchants in as little as 3 to 5 minutes. Payidentity™ has now onboarded and verified more than 1.5m persons to an AML KYC standard.

iSignthis Payidentity™ service is the trusted back office solution for regulated entities, allowing merchants to stay ahead of the regulatory curve, and focus on growing their core business. iSignthis' subsidiary, iSignthis eMoney Ltd, trades as ISXPay®, and is an EEA authorised eMoney Monetary Financial Institution, offering card acquiring in the EEA, and Australia.

ISXPay® is a principal member of Visa Inc, Mastercard Inc, Diners, Discover, (China) Union Pay International and JCB International, an American Express aggregator, and provides merchants with access to payments via alternative methods including SEPA, Poli Payments, Sofort, Trustly, WeChat, AliPay and others.

UAB Baltic Banking Service, ("BBS") a wholly owned subsidiary of iSignthis Ltd, provides API based access to SEPA Core, SEPA Instant and SEPA business schemes ("CoreConnect"), for neobanks, banks, credit unions and emoney institutions, and provides a bridge to the Central Bank of Lithuania's CENTROLINK service.

Document Management ("DocPlus") and Payment Management Systems ("PayPlus") form part of the product suite, with BBS contracted to deliver these services to a number of regulated entities.

Probanx Information Systems Ltd (Probanx®), a wholly owned subsidiary of iSignthis Ltd, is an international banking software company which has been serving the banking industry since the year 2000 by developing comprehensive banking software solutions to financial institutions around the globe. Probanx offers web-based banking solutions using the latest technology and international standard business rules. Our customers are located on five continents and supported from our technical centres in Europe and Australia.

iSignthis' Probanx delivers core banking software, including a fully comprehensive and versatile banking solution for retail, corporate and private banks, emoney and payment institutions, offering capabilities that up until now were affordable only by large commercial banks.

Read more about the company at our website www.isignthis.com, <https://www.bbsservice.lt/en/> and www.probanx.com

For investor information, please contact: investors@isignthis.com