



Capital Change Notice

Section 1: Issuer information	
Name of issuer	PaySauce Limited
NZX ticker code	PYS
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	N/A
Currency	NZD
Section 2: Capital change details	
Number issued	273,244
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$0.2842 per share (being the <i>Average Market Price</i> of a PYS share at the date of allotment (31 March 2022).
Nature of the payment (for example, cash or other consideration)	The shares were issued unpaid as Employee Share Scheme Shares. These vested shares have now been paid up on the relevant employee's behalf by PYS by way of a discretionary bonus.
Amount paid up (if not in full)	Fully paid
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.2%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Discretionary bonus paid to staff and applied to paying up unpaid Employee Share Scheme Shares
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	138,857,063
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A

Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Listing Rule 4.9.1(b)(i)
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	None.
Date of issue/acquisition/redemption	31 May 2022
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Jaime Monaghan
Contact person for this announcement	Jaime Monaghan
Contact phone number	022 5246 366
Contact email address	jaime@paysauce.com
Date of release through MAP	31 May 2022