

1 December 2015

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

BOARD CHANGES

The Company is pleased to announce the following Board changes, following the successful completion of the acquisition of Peppermint Innovation Limited.

Appointment of:

Anthony Kain – Executive Director / Company Secretary / Acting Chairman
Christopher Kain – Managing Director and CEO
Matthew Cahill – Non-executive Director

Resignation of:

Neale Fong - Chairman
Jian Hua Sang – Non-executive director

Resignation of:

Kevin Hart as Company Secretary.

Leigh Ryan will continue to act on the Board as non-executive Director

Appendices 3X, 3Z and 3Y regarding the appointments, resignations and changes in Directors interests, follow.

Yours sincerely,

Company Secretary
Anthony Kain

-ENDS-

For more information please contact:

Company	Investor and media relations
Chris Kain Managing Director &CEO info@pepltd.com.au	Catie Corcoran or Amanda Loh Buchan Consulting ccorcoran@buchanwe.com.au / (02) 9237 2807 aloh@buchanwe.com.au / (03) 8866 1210

About Peppermint Innovation Ltd

Peppermint Innovation is an Australian company focused on the commercialisation and further development of the Peppermint Platform, a mobile banking, payments and remittance technology designed for banks, mobile money operators, money transfer and funds remittance companies, payment processors, retailers/merchants, credit card companies and microfinance institutions. Peppermint currently operates the Peppermint Platform in the Philippines.

Peppermint has a particular focus in the developing world (starting with the Philippines) and on providing an attractive tool to the unbanked population to access mobile banking and remit money to and from family and others through a system not tied to a particular bank or telephony company.

The Peppermint Platform is now being used by major deposit-taking banks in the Philippines.

Appendix 3X

Initial 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 PEPPERMINT INNOVATION LIMITED (FORMERLY CHRYSALIS RESOURCES LIMITED)
ABN 56 125 931 964

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Kain
Date of appointment	30 November 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
515,021 Ordinary Shares
2,060,086 Ordinary Shares (subject to 24 months escrow from date of quotation)
735,745 Performance Shares (subject to 24 months escrow from date of quotation)

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Cicak Pty Ltd as trustee for the Creative Technology Trust (Beneficial Interest)	91,416,309 Ordinary Shares (subject to 24 months escrow from date of quotation) 26,118,945 Performance Shares (subject to 24 months escrow from date of quotation)

Part 3 – 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.

Detail of contract	Cicak Pty Ltd Consultancy Services Agreement
Nature of interest	Cicak Pty Ltd, an entity controlled by Anthony Kain has a consultancy Services Agreement with the Company as detailed in section 14.8 of the Prospectus.
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 PEPPERMINT INNOVATION LIMITED (FORMERLY CHRYSALIS RESOURCES LIMITED)
ABN 56 125 931 964

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christopher Kain
Date of appointment	30 November 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
515,021 Ordinary Shares
2,060,086 Ordinary Shares (subject to 24 months escrow from date of quotation)
735,745 Performance Shares (subject to 24 months escrow from date of quotation)

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
OHKA Pty Ltd	107,750,214 Ordinary Shares (subject to 24 months escrow from date of quotation) 30,785,776 Performance Shares (subject to 24 months escrow from date of quotation)

Part 3 – 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.

Detail of contract	OHKA Pty Ltd Consultancy Services Agreement
Nature of interest	OHKA Pty Ltd, an entity controlled by Christopher Kain has a consultancy Services Agreement with the Company as detailed in section 14.8 of the Prospectus.
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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	PEPPERMINT INNOVATION LIMITED (FORMERLY CHRYSALIS RESOURCES LIMITED)
ABN	56 125 931 964

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Cahill
Date of appointment	30 November 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Digital Domain Consulting Pty Ltd (Beneficial Interest)	6,437,768 Ordinary Shares (subject to 24 months escrow from date of quotation) 1,839,362 Performance Shares (subject to 24 months escrow from date of quotation)

Part 3 – 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.

Detail of contract	Non-executive services agreement
Nature of interest	Non-executive services agreement as detailed in section 14.9 of the Prospectus
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 PEPPERMINT INNOVATION LIMITED (FORMERLY CHRYSALIS RESOURCES LIMITED)
ABN 56 125 931 964

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neale Fong
Date of last notice	9 September 2014
Date that director ceased to be director	30 November 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,835,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Neale Fong <Superannuation Fund A/C>	202,500 Ordinary Shares
Riverpalm Pty Ltd ATF NW Fong Family Trust	2,610,000 Ordinary Shares
Neale Fong and Peta Fong <The Fong Super A/C >	3,328,980 Ordinary Shares
Mrs Peta Lee Fong	135,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 PEPPERMINT INNOVATION LIMITED (FORMERLY CHRYSALIS RESOURCES LIMITED)
ABN 56 125 931 964

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neale Fong
Date of last notice	9 September 2014
Date that director ceased to be director	30 November 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,835,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Neale Fong <Superannuation Fund A/C>	202,500 Ordinary Shares
Riverpalm Pty Ltd ATF NW Fong Family Trust	2,610,000 Ordinary Shares
Neale Fong and Peta Fong <The Fong Super A/C >	3,328,980 Ordinary Shares
Mrs Peta Lee Fong	135,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

Name of entity:	Peppermint Innovation Limited (Formerly Chrysalis Resources Limited)
ABN:	56 125 931 964

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	Leigh Ryan
Date of last notice	4 December 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Leigh Ronald Ryan and Mrs Sandra Kay Ryan (Ryan Superfund Account) Beneficiary
Date of change	26.11.2015
No. of securities held prior to change	1,000,000
Class	Ordinary Fully Paid shares
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued pursuant to the employee share plan as resolved by the shareholders at the General Meeting held on 2 October 2015 and subject to 24 months escrow from the date of quotation and the terms and conditions as set out in the Notice of General Meeting held on 2 October 2015.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,000,000 Ordinary Fully Paid Shares 2,000,000 Ordinary fully paid shares subject to 24 Months escrow .
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to Executive Employment Contract

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.

Detail of contract	Remuneration Package upon appointment as Non-Executive Director upon re-listing
Nature of interest	Fixed remuneration of \$30,000 plus superannuation at the statutory rate, currently 9.5% pa
Name of registered holder (if issued securities)	Mr Leigh Ryan or his nominee
Date of change	30 November 2015
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	2,000,000 share rights issued under previous employment contract.
Interest acquired	N/A
Interest disposed	2,000,000 share rights un-vested as at 27 November 2015
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Fixed remuneration of \$30,000 plus superannuation at the statutory rate, currently 9.5% pa

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.