

13 July 2018

Kate Kidson **ASX Limited** Level 4, North Tower, Rialto 525 Collins St **MELBOURNE VIC 3000**

Dear Kate,

ISIGNTHIS LTD (ASX: ISX)

I refer to your letter dated 12 July 2018 in regard to the volume traded and the change in price of the securities of iSignthis Ltd (Entity) that has occurred today, Thursday, 12 July 2018.

Using the numbering outlined in your letter, the Entity responds to the questions outlined in your correspondence as follows;

- No, the Entity is not aware of any information which has not been announced to the market which if announced would explain the increase in the price and trading volumes.
- 2. Not applicable
- 3. The Entity is not aware of any reason that would explain the increase in price.
- 4. The Entity considers that it is in compliance with the ASX Listing Rules including Listing Rule 3.1.
- 5. The responses to the questions above have been authorized and approved in accordance with the entities published continuous disclosure policy.

Yours Sincerely



Todd Richards Company Secretary

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12 July 2018

Mr Todd Richards

Chief Financial Officer Isign this Limited 456 Victoria Parade East Melbourne VIC 3002

By email: todd.richards@isignthis.com

Dear Mr Richards

Isign this Limited ("ISX"): price query

We note the change in the price of ISX's securities from a low of 18.5 cents to a high of 22 cents in trading today.

We also note the significant increase in the volume of ISX's securities traded today.

In light of this, ASX asks ISX to respond separately to each of the following questions and requests for information:

1. Is ISX aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

[In responding to this question, please consider in particular whether ISX is aware of any information that its earnings for the 6 month period ended on 30 June 2018:

- a) are likely to differ materially (downwards or upwards) from any earnings guidance it has given for the period; or
- b) if ISX has not given any earnings guidance for the period, are otherwise likely to come as a surprise to the market (by reference to analyst forecasts for the period or, if ISX is not covered by analysts, its earnings for the prior corresponding period)?
- If the answer to question 1 is "yes":
 - a) Is ISX relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1?
 - Please note that the recent trading in ISX's securities would suggest to ASX that such information may have ceased to be confidential and therefore ISX may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - b) Can an announcement be made immediately?
 - Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
- 3. If the answer to question 1 is "no", is there any other explanation that ISX may have for the recent trading in its securities?
- 4. Please confirm that ISX is in compliance with the Listing Rules and, in particular, Listing Rule 3.1.

525 Collins Street Melbourne VIC 3000 5. Please confirm that ISX's responses to the questions above have been authorised and approved in accordance with its published continuous disclosure policy or otherwise by its board or an officer of ISX with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under, and in accordance with, Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by half an hour before the commencement of trading (ie. 9.30 am AEST) tomorrow. If we do not have your response by then, ASX will have no choice but to consider suspending trading in ISX's securities under Listing Rule 17.3.

You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, ISX's obligation is to disclose the information "immediately". This may require the information to be disclosed before the deadline set out in the previous paragraph.

ASX reserves the right to release a copy of this letter and your response on the ASX Market Announcements Platform under Listing Rule 18.7A. Accordingly, your response should be in a form suitable for release to the market.

Your response should be sent to me by e-mail at kate.kidson@asx.com.au. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Listing Rules 3.1 and 3.1A

Listing Rule 3.1 requires a listed entity to give ASX immediately any information concerning it that a reasonable person would expect to have a material effect on the price or value of the entity's securities. Exceptions to this requirement are set out in Listing Rule 3.1A.

In responding to this letter, you should have regard to ISX's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure: Listing Rules 3.1* - 3.1B.

It should be noted that ISX's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in ISX's securities under Listing Rule 17.1.

If you wish to request a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted.

You can find further information about trading halts in Guidance Note 16 Trading Halts & Voluntary Suspensions.

If you have any queries or concerns about any of the above, please contact me immediately.

Kind regards

[Sent electronically without signature]

Kate Kidson

Principal Adviser, Listings Compliance (Melbourne)