

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	QUICKSTEP HOLDINGS LIMITED
ABN	55 096 268 156

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	MARK BURGESS
Date of last notice	26 September 2022

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 and INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) Ordinary Shares are held by RACHEL MELISSA BURGESS as trustee for MAR Trust. Rachel Melissa Burgess is the spouse of Mark Burgess. Mark Burgess is a beneficiary of the MAR Trust. (B) Mark Burgess is a director of the Trustee Company of, and a member & beneficiary of, MRAW Super Fund
Date of change	1 January 2023
No. of securities held prior to change	(A) Ordinary Shares held by RACHEL MELISSA BURGESS as trustee for MAR Trust – 167,819 (B) Ordinary Shares held by MRAW Super Fund – 253,153 (C) Performance rights under the Quickstep Incentive Rights Plan (Mark Burgess) – 1,476,301
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	775, 658
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	(A) Ordinary Shares held by RACHEL MELISSA BURGESS as trustee for MAR Trust – 167,819 (B) Ordinary Shares held by MRAW Super Fund – 253,153 (C) Performance rights under the Quickstep Incentive Rights Plan (Mark Burgess) – 2,251,959
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of unquoted performance rights under the Quickstep Incentive Rights Plan (as approved by shareholders at the Company's annual general meeting held on 16 November 2022)

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
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

Authorised by:

Craig Roelofs (Company Secretary)

Dated: 3 January 2023

⁺ See chapter 19 for defined terms.