

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	4 October 2024

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	8 November 2024
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) - 1,084,300 (D) Ordinary Shares held by MARK BURGESS - 60,000
Class	ORDINARY SHARES
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	1,084,300
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	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) – Nil (D) Ordinary Shares held by Mark Burgess – 60,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights lapsed under the Quickstep Incentive Plan (Mark Burgess)

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.