

ASX Announcement



27 November 2020

RETIREMENT OF ABIGAIL CHEADLE FROM QANTM BOARD

As foreshadowed in the announcement to the ASX on 1 October 2020, Abigail Cheadle's retirement as a Non-executive Director of QANTM Intellectual Property Limited (**QANTM**) took effect from the end of QANTM's 2020 Annual General Meeting, which was held today.

The Board of QANTM wish to reiterate their appreciation of Ms Cheadle's service as a Non-executive Director of the company since June 2016, as Chair of the Board's Audit, Risk and Compliance Committee until October 2020, and as a member of the People, Remuneration and Culture Committee throughout that period.

An Appendix 3Z Final Director's Interest Notice is affixed to this announcement.

This announcement has been authorised by the QANTM Board for release through the ASX Market Announcements Platform.

For further information, please contact:

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About QANTM Intellectual Property

QANTM Intellectual Property Limited (QANTM, ASX: QIP) is the owner of a group of leading intellectual property (IP) services businesses operating in Australia, New Zealand, Singapore and Malaysia under four key brands - Davies Collison Cave, FPA Patent Attorneys, Cotters Patent and Trade Mark Attorneys and Advanz Fidelis IP, as well as the majority owner of an IP business advisory company, ipervescence Pty Ltd. With more than 150 highly qualified professionals, the businesses within the QANTM Group have a strong track record in providing a comprehensive suite of services across the IP value chain to a broad range of Australian and international clients, ranging from start-up technology businesses to Fortune 500 multinationals, public research institutions and universities.



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	QANTM INTELLECTUAL PROPERTY LIMITED
ABN	612 441 326

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	Abigail Jane Mackenzie CHEADLE
Date of last notice	22 January 2020
Date that director ceased to be director	27 November 2020

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	
N/A	

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
Mrs Abigail Jane Mackenzie Cheadle & Mr Jamie Peter Curtis (as trustee for the J&A Curtis Super Fund)	45,045 Fully Paid Ordinary Shares
Ms Cheadle is a beneficiary of the Super Fund.	

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	N/A
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.