*Rule 3.19A.3*

# 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 | Mr Richard Anthony England |
|---|---|
| **Date of last notice** | 18 September 2018 |
| **Date that director ceased to be director** | 24 May 2022 |

**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 |
|---|
| Nil |

+ See chapter 19 for defined terms.

11/3/2002

**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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|---|
| **Domkirke Pty Ltd (as trustee for Richard England Superannuation Fund)** of which Mr England is a director and a beneficiary of the superannuation fund. | 135,134 Fully Paid Ordinary Shares |

**Part 3 – Director's interests in contracts**

| Detail of contract | N/A |
|---|---|
| Nature of interest | N/A |
| Name of registered holder<br>(if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.