Rule 3.19A.2

# **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	QANTM Intellectual Property Limited
ABN	43 612 441 326

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	Mr Craig Dower
Date of last notice	28 November 2023

#### 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	30 November 2023	
No. of securities held prior to change	<ul> <li>295,050 Ordinary Fully Paid Shares</li> <li>285,087 FY22 Performance Rights</li> <li>350,000 FY23 Performance Rights</li> </ul>	
Class	Performance Rights	
Number acquired	357,070 FY24 Performance Rights	
Number disposed	NIL	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Each FY24 Performance Right was valued \$0.9802 and issued for NIL consideration	

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<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	<ul> <li>295,050 Ordinary Fully Paid Shares</li> <li>285,087 FY22 Performance Rights</li> <li>350,000 FY23 Performance Rights</li> <li>357,070 FY24 Performance Rights</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	The FY24 Performance Rights were issued under the Employee Incentive Plan on 30 November 2023 and were approved by shareholders at the 2023 Annual General Meeting held on 24 November 2023.

### 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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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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

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<sup>+</sup> See chapter 19 for defined terms.