

Appendix 3X

Initial 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	QUANTIFY TECHNOLOGY HOLDINGS LIMITED
ABN	25 113 326 524

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Charles Gerard
Date of appointment	11 December 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
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Gerard Private Holdings (Finance) Pty Ltd Simon Charles Gerard is a director and an ultimate controlling shareholder as to 60% of the registered holder.	240,000,000 fully paid ordinary shares 110,000,000 performance rights

Part 3 – 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	Distribution Agreement entered into 10 December 2020 between GSM Innovations Pty Ltd (a subsidiary of Quantify Technology Holdings Limited) and GSM Electrical (Australia) Pty Ltd for the distribution of GSM Innovations products
Nature of interest	Simon Gerard is a director and an ultimate controlling shareholder of GSM Electrical (Australia) Pty Ltd
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Detail of contract	Heads of Agreement entered into 10 December 2020 between Quantify Technology Holdings Limited, Gerard Private Holdings (Finance) Pty Ltd and GSM International Limited for the provision of future quality assurance and logistics services to Quantify.
Nature of interest	Simon Gerard is a director and an ultimate controlling shareholder of Gerard Private Holdings (Finance) Pty Ltd and GSM International Limited.
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.