

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

Quantify Technology Holdings Limited
ABN 25 113 326 524

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	Peter Rossdeutscher
Date of last notice	21 August 2019

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Rossdeutscher <Rainbow Property Trust> (Trustee/Beneficiary) Peter Alan Rossdeutscher and Evelyn De Silva- Rossdeutscher <PEBI Super Fund A/C> (Trustee/Beneficiary)
Date of change	4 December 2020
No. of securities held prior to change	Peter Rossdeutscher <Rainbow Property Trust> - 20,000,000 performance shares Peter Alan Rossdeutscher and Evelyn De Silva- Rossdeutscher <PEBI Super Fund A/C> - 20,000,000 ordinary fully paid shares - 20,000,000 options (13 August 2021; \$0.01)
Class	Performance shares Ordinary fully paid shares Options - QFYOB
Number acquired	N/A

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	Peter Rossdeutscher <Rainbow Property Trust> - 1,600,000 performance shares Peter Alan Rossdeutscher and Evelyn De Silva- Rossdeutscher <PEBI Super Fund A/C> - 1,600,000 ordinary fully paid shares - 1,600,000 options (13 August 2021; \$0.125)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Share consolidation on the basis that every twenty-five (25) securities consolidated into two (2) securities, with fractional entitlements rounded up to the nearest whole number.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

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