

# 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

<b>Name of entity</b>	QuickFee Limited
<b>ABN</b>	93 624 448 693

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.

<b>Name of Director</b>	Barry Lewin
<b>Date of last notice</b>	3 August 2020

### 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>	527,000 ordinary shares held by B&E Lewin Investments Pty. Limited  1,516,000 ordinary shares and 300,000 options held by B&E Lewin Investments Pty. Limited as trustee for the B & E Lewin Superannuation Fund														
Date of change	4 January 2021														
No. of securities held prior to change	<table><tr><th>Interest</th><th>Shares</th><th>Options</th></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>1,968,000</td><td>300,000</td></tr><tr><td>Total</td><td>1,968,000</td><td>300,000</td></tr></table>			Interest	Shares	Options	Direct	-	-	Indirect	1,968,000	300,000	Total	1,968,000	300,000
Interest	Shares	Options													
Direct	-	-													
Indirect	1,968,000	300,000													
Total	1,968,000	300,000													
Class	Ordinary shares														
Number acquired	<table><tr><th>Interest</th><th>Shares</th><th>Options</th></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>75,000</td><td>-</td></tr><tr><td>Total</td><td>75,000</td><td>-</td></tr></table>			Interest	Shares	Options	Direct	-	-	Indirect	75,000	-	Total	75,000	-
Interest	Shares	Options													
Direct	-	-													
Indirect	75,000	-													
Total	75,000	-													

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	<b>Interest</b>	<b>Shares</b>	<b>Options</b>
	Direct	-	-
	Indirect	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$43,500 (75,000 × A\$0.58)		
<b>No. of securities held after change</b>	<b>Interest</b>	<b>Shares</b>	<b>Options</b>
	Direct	-	-
	Indirect	2,043,000	300,000
	<b>Total</b>	<b>2,043,000</b>	<b>300,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the September 2020 capital raising (share placement) approved by shareholders of QuickFee Limited at the Annual General Meeting held on 10 December 2020.		

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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