

# 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>    | Bruce Coombes |
| <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                                                                                                                   | Direct and indirect                                                                                                                                                                                                                                   |           |  |          |        |         |        |         |           |          |            |   |       |            |           |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--|----------|--------|---------|--------|---------|-----------|----------|------------|---|-------|------------|-----------|
|                                                                                                                                               | The change notified by this form relates to Bruce Coombes’ indirect interest only                                                                                                                                                                     |           |  |          |        |         |        |         |           |          |            |   |       |            |           |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 15,441,488 ordinary shares held by Jamada Holdings Pty Limited                                                                                                                                                                                        |           |  |          |        |         |        |         |           |          |            |   |       |            |           |
|                                                                                                                                               | 9,029,964 ordinary shares held by Bonec Pty Limited                                                                                                                                                                                                   |           |  |          |        |         |        |         |           |          |            |   |       |            |           |
| Date of change                                                                                                                                | 15 March 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>768,001</td><td>3,000,000</td></tr><tr><td>Indirect</td><td>24,171,452</td><td>-</td></tr><tr><td>Total</td><td>24,939,453</td><td>3,000,000</td></tr></table> |           |  | Interest | Shares | Options | Direct | 768,001 | 3,000,000 | Indirect | 24,171,452 | - | Total | 24,939,453 | 3,000,000 |
| Interest                                                                                                                                      | Shares                                                                                                                                                                                                                                                | Options   |  |          |        |         |        |         |           |          |            |   |       |            |           |
| Direct                                                                                                                                        | 768,001                                                                                                                                                                                                                                               | 3,000,000 |  |          |        |         |        |         |           |          |            |   |       |            |           |
| Indirect                                                                                                                                      | 24,171,452                                                                                                                                                                                                                                            | -         |  |          |        |         |        |         |           |          |            |   |       |            |           |
| Total                                                                                                                                         | 24,939,453                                                                                                                                                                                                                                            | 3,000,000 |  |          |        |         |        |         |           |          |            |   |       |            |           |
| 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>300,000</td><td>-</td></tr><tr><td>Total</td><td>300,000</td><td>-</td></tr></table>                             |           |  | Interest | Shares | Options | Direct | -       | -         | Indirect | 300,000    | - | Total | 300,000    | -         |
| Interest                                                                                                                                      | Shares                                                                                                                                                                                                                                                | Options   |  |          |        |         |        |         |           |          |            |   |       |            |           |
| Direct                                                                                                                                        | -                                                                                                                                                                                                                                                     | -         |  |          |        |         |        |         |           |          |            |   |       |            |           |
| Indirect                                                                                                                                      | 300,000                                                                                                                                                                                                                                               | -         |  |          |        |         |        |         |           |          |            |   |       |            |           |
| Total                                                                                                                                         | 300,000                                                                                                                                                                                                                                               | -         |  |          |        |         |        |         |           |          |            |   |       |            |           |

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                |                   |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------|------------------|
| <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><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | A\$102,000 (300,000 × A\$0.34) |                   |                  |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Interest</b>                | <b>Shares</b>     | <b>Options</b>   |
|                                                                                                                                                                             | Direct                         | 768,001           | 3,000,000        |
|                                                                                                                                                                             | Indirect                       | 24,471,452        | -                |
|                                                                                                                                                                             | <b>Total</b>                   | <b>25,239,453</b> | <b>3,000,000</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade                |                   |                  |

## 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><br>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><br>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.