

## **Announcement Summary**

# **Entity name**

QUICKFEE LIMITED

### Date of this announcement

Friday January 21, 2022

# The +securities the subject of this notification are:

♥ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

| ASX +security code               | Security description | Total number of<br>+securities to be<br>issued/transferred | Issue date |
|----------------------------------|----------------------|--|------------|
| New class - code to be confirmed | PERFORMANCE RIGHT    | 2,483,957  | 21/01/2022 |

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

# 1.1 Name of entity

QUICKFEE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ABN

93624448693

### 1.3 ASX issuer code

QFE

### 1.4 The announcement is

☑ New announcement

### 1.5 Date of this announcement

21/1/2022



### Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- € +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
- 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

| ASX +security code  | +Security des                        | +Security description                      |  |  |
|---|--------------------------------------|--|--|--|
| New class - code to be confirmed                                | PERFORMAN                            | PERFORMANCE RIGHT                          |  |  |
| +Security type  | ISIN code                            | ISIN code                                  |  |  |
| Other   |                                      |  |  |  |
| Date the +securities the subject of this 21/1/2022              | s notification were issued           |  |  |  |
| Will all the +securities issued in this c<br>☑ Yes              | lass rank equally in all respects fr | om their issue date?                       |  |  |
|   |                                      |  |  |  |
| Were any of the +securities issued to<br>⊗ Yes                  | +key management personnel (KMI       | P) or an +associate?                       |  |  |
| Provide details of the KMP or +associate                        | ates being issued +securities.       |  |  |  |
| Name of KMP   | Name of registered holder            | Number of +securities                      |  |  |
| Eric Lookhoff   | Eric Lookhoff                        | 2,483,957                                  |  |  |
| Please provide a URL link for a docum issued.                   | nent lodged with ASX setting out th  | he material terms of the +securities being |  |  |
| https://wcsecure.weblink.com.au/pdf/QF                          | E/02453866.pdf                       |  |  |  |
| Please provide a URL link for a docum or a summary of the terms | nent lodged with ASX detailing the   | terms of the +employee incentive scheme    |  |  |
| https://wcsecure.weblink.com.au/pdf/QF                          | E/02469773.pdf                       |  |  |  |
| Any other information the entity wishe                          | es to provide about the +securities  | the subject of this notification           |  |  |

| e d | details               |  |  |  |
|-----|-----------------------|--|--|--|
|     |                       |  |  |  |
| N   | lumber of +securities |  |  |  |
| 7   | 700,000               |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
| N   | lumber of +securities |  |  |  |
| 2   | 50,000                |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     | lumber of +securities |  |  |  |
| 5   | 11,319                |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     | lumber of +securities |  |  |  |
| 5   | 11,319                |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     |                       |  |  |  |
|     | lumber of +securities |  |  |  |
| Э   | 11,319                |  |  |  |



### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

Total number of ASX +security code and description +securities on issue

QFE : ORDINARY FULLY PAID 222,201,238

### 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

| ASX +security code and description                       | Total number of<br>+securities on issue |
|--|---|
| QFEAD : OPTION EXPIRING 30-JUN-2025 EX 50C               | 866,666                                 |
| QFEAG : OPTION EXPIRING 23-JUL-2025 EX 50C               | 600,000                                 |
| QFEAB : OPTION EXPIRING VAR DATES RESTRICT EX VAR PRICES | 6,000,000                               |
| New class - code to be confirmed : PERFORMANCE RIGHT     | 2,483,957                               |



# Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? 
  ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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