

Announcement Summary

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**Entity name**

QUICKFEE LIMITED

**Date of this announcement**

Monday January 24, 2022

**The +securities the subject of this notification are:**☒ Other**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	QFEAN: OPTION EXPIRING 02-DEC-2025 EX 84C	250,000	21/01/2022
New class - code to be confirmed	QFEAO: OPTION EXPIRING 02-DEC-2025 EX 98C	250,000	21/01/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 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

ABN

### Registration number

93624448693

### 1.3 ASX issuer code

QFE

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

24/1/2022



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ Other

#### Please specify

As per Appendix 3B lodged on 20 January 2022

### 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

**New +securities****ASX +security code****+Security description****+Security type****ISIN code****Date the +securities the subject of this notification were issued****Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ Yes**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

## Options Details

**+Security currency****Exercise price****Expiry date****Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option****Description****Any other information the entity wishes to provide about the +securities the subject of this notification**



Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A

#### Issue details

**Number of +securities**

250,000

**Were the +securities issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

In lieu of cash payment for corporate advisory services provided by Neu Capital Australia Pty Ltd

**Purpose of the issue**

To pay for services rendered

**Additional Details**

#### New +securities

**ASX +security code**

New class - code to be confirmed

**+Security description**

QFEAO: OPTION EXPIRING 02-DEC-2025 EX 98C

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

21/1/2022

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

☒ Yes

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

☒ Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

<https://wcsecure.weblink.com.au/pdf/QFE/02453866.pdf>



## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.98000000

**Expiry date**

2/12/2025

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

QFE: ORDINARY FULLY PAID

**Any other information the entity wishes to provide about the +securities the subject of this notification****Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

N/A

Issue details

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**Number of +securities**

250,000

**Were the +securities issued for a cash consideration?**☒ No**Please describe the consideration being provided for the +securities**

In lieu of cash payment for corporate advisory services provided by Neu Capital Australia Pty Ltd

**Purpose of the issue**

To pay for services rendered

**Additional Details**



## 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)

ASX +security code and description	Total number of +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 +securities on issue
QFEAL : OPTION EXPIRING 30-JUN-2026 EX \$0.382	1,018,753
QFEAM : PERFORMANCE RIGHTS	6,028,650
QFEAH : OPTION EXPIRING 31-JAN-2026 EX \$0.58	100,000
QFEAI : OPTION EXPIRING 30-JUN-2026 EX \$0.28	1,018,779
QFEAJ : OPTION EXPIRING 30-JUN-2026 EX \$0.319	1,018,734
QFEAK : OPTION EXPIRING 30-JUN-2026 EX \$0.344	1,018,734
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 : QFEAN: OPTION EXPIRING 02-DEC-2025 EX 84C	250,000
New class - code to be confirmed : QFEAO: OPTION EXPIRING 02-DEC-2025 EX 98C	250,000



Part 5 - Other Listing Rule requirements

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**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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