

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

Name of entity	QuickFee Limited
ABN	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.

Name of Director	Eric Lookhoff
Date of last notice	27 April 2022

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														
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A														
Date of change	4 July 2022														
No. of securities held prior to change	<table><tr><th>Interest</th><th>Shares</th><th>Perf. rights</th></tr><tr><td>Direct</td><td>1,451,319</td><td>1,272,638</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>1,451,319</td><td>1,272,638</td></tr></table>			Interest	Shares	Perf. rights	Direct	1,451,319	1,272,638	Indirect	-	-	Total	1,451,319	1,272,638
Interest	Shares	Perf. rights													
Direct	1,451,319	1,272,638													
Indirect	-	-													
Total	1,451,319	1,272,638													
Class	Ordinary shares														
Number acquired	<table><tr><th>Interest</th><th>Shares</th><th>Perf. rights</th></tr><tr><td>Direct</td><td>250,000</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>250,000</td><td>-</td></tr></table>			Interest	Shares	Perf. rights	Direct	250,000	-	Indirect	-	-	Total	250,000	-
Interest	Shares	Perf. rights													
Direct	250,000	-													
Indirect	-	-													
Total	250,000	-													

+ See chapter 19 for defined terms.

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Number disposed	Interest	Shares	Perf. rights
	Direct	-	250,000
	Indirect	-	-
	Total	-	250,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. (Original fair value of the performance rights upon shareholder approval of their issue was A\$0.15 fair value per security, equating to A\$37,500 when issued)		
No. of securities held after change	Interest	Shares	Perf. rights
	Direct	1,701,319	1,022,638
	Indirect	-	-
	Total	1,701,319	1,022,638
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 250,000 of performance rights (under the QuickFee Performance Rights and Option Plan as approved by shareholders at the Annual General Meeting on 21 December 2021) to ordinary shares on 4 July 2022, subsequent to vesting.		

+ See chapter 19 for defined terms.

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

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
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

⁺ See chapter 19 for defined terms.