

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 30/9/2001.

Name of entity	QEM Limited
ABN	13 167 966 770

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	David Fitch
Date of last notice	16 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CL FITCH PTY LTD <CAELAN FITCH FAMILY TRUST> Director and Shareholder DAVRAC INVESTMENTS PTY LTD <DAVRAC SUPERFUND> Director and Shareholder
Date of change	12 August 2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>DL FITCH NOMINEES PTY LTD <DAVID FITCH FAMILY TRUST> Director and Shareholder 20,107,999 fully paid ordinary shares</p> <p>DLFCMS NOMINEES PTY LTD <DLFCMS PROPERTY TRUST> Director and Shareholder 2,415,229 fully paid ordinary shares</p> <p>DAVRAC INVESTMENTS PTY LTD <DAVRAC SUPERFUND> Director and Shareholder 2,415,229 fully paid ordinary shares</p> <p>CL FITCH PTY LTD <CAELAN FITCH FAMILY TRUST> Director and Shareholder 649,881 fully paid ordinary shares</p> <p>ER FITCH PTY LTD <ELOISE FITCH FAMILY TRUST> Director and Shareholder 7,073,094 fully paid ordinary shares</p> <p>TOTAL: 32,661,432 fully paid ordinary shares</p>
Class	<p>Fully Paid Ordinary Shares Options</p>
Number acquired	<p>CL FITCH PTY LTD <CAELAN FITCH FAMILY TRUST> 1,268,293 fully paid ordinary shares 1,000,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025</p> <p>DAVRAC INVESTMENTS PTY LTD <DAVRAC SUPERFUND> 2,195,122 fully paid ordinary shares</p>
Number disposed	<p>Nil</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>CL FITCH PTY LTD <CAELAN FITCH FAMILY TRUST> \$260,000 Nil</p> <p>DAVRAC INVESTMENTS PTY LTD <DAVRAC SUPERFUND> \$450,000</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>DL FITCH NOMINEES PTY LTD <DAVID FITCH FAMILY TRUST> Director and Shareholder 20,107,999 fully paid ordinary shares</p> <p>DLFCMS NOMINEES PTY LTD <DLFCMS PROPERTY TRUST> Director and Shareholder 2,415,229 fully paid ordinary shares</p> <p>DAVRAC INVESTMENTS PTY LTD <DAVRAC SUPERFUND> Director and Shareholder 4,610,351 fully paid ordinary shares</p> <p>CL FITCH PTY LTD <CAELAN FITCH FAMILY TRUST> Director and Shareholder 1,918,174 fully paid ordinary shares 1,000,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025</p> <p>ER FITCH PTY LTD <ELOISE FITCH FAMILY TRUST> Director and Shareholder 7,073,094 fully paid ordinary shares</p> <p>TOTAL: 36,124,847 fully paid ordinary shares and 1,000,000 unquoted options</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Placement and issue of options pursuant to resolutions 2 and 3 of the Notice of General Meeting held on 12 August 2022</p>

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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Appendix 3Y

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Introduced 30/9/2001.

Name of entity	QEM Limited
ABN	13 167 966 770

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	John Foley
Date of last notice	19 October 2018

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>	Valfast Pty Ltd Sherien Foley (spouse of John Foley) is sole director and 100% shareholder
Date of change	12 August 2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Valfast Pty Ltd 884,299 fully paid ordinary shares
Class	Options
Number acquired	Valfast Pty Ltd 600,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Valfast Pty Ltd 884,299 fully paid ordinary shares 600,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Issue of options pursuant to resolution 3 of the Notice of General Meeting held on 12 August 2022

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.

Appendix 3Y

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Introduced 30/9/2001.

Name of entity	QEM Limited
ABN	13 167 966 770

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	Daniel Harris
Date of last notice	19 October 2018

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 August 2022

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	Nil
Class	Options
Number acquired	600,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	600,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to resolution 3 of the Notice of General Meeting held on 12 August 2022

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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Introduced 30/9/2001.

Name of entity	QEM Limited
ABN	13 167 966 770

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	John Henderson
Date of last notice	10 May 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AGUIA PTY LTD <DIAJOH A/C> Director and Shareholder
Date of change	12 August 2022

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	AGUIA PTY LTD <DIAJOH A/C> 135,000 fully paid ordinary shares
Class	Options
Number acquired	AGUIA PTY LTD <DIAJOH A/C> 600,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AGUIA PTY LTD <DIAJOH A/C> Nil
No. of securities held after change	AGUIA PTY LTD <DIAJOH A/C> 135,000 fully paid ordinary shares 600,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to resolution 3 of the Notice of General Meeting held on 12 August 2022

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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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

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Introduced 30/9/2001.

Name of entity	QEM Limited
ABN	13 167 966 770

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	Gavin Loyden
Date of last notice	1 March 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Greenwich Global Pty Ltd <Loyden Family A/C>
Date of change	12 August 2022

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Tracey Loyden & Gavin Loyden 49,566 fully paid ordinary shares Greenwich Global Pty Ltd <Loyden Family A/C> 19,707,248 fully paid ordinary shares Tracey Loyden <Trevor Freeman> 884,299 fully paid ordinary shares
Class	Options
Number acquired	Greenwich Global Pty Ltd <Loyden Family A/C> 2,000,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Greenwich Global Pty Ltd <Loyden Family A/C> Nil
No. of securities held after change	Tracey Loyden & Gavin Loyden 49,566 fully paid ordinary shares Greenwich Global Pty Ltd <Loyden Family A/C> 19,707,248 fully paid ordinary shares 2,000,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025 Tracey Loyden <Trevor Freeman> 884,299 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Issue of options pursuant to resolution 3 of the Notice of General Meeting held on 12 August 2022

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

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

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