Rule 3.19A.2

# **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	Bruce Coombes
Date of last notice	15 August 2023

#### 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 interests only.		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant	Director Related Entities: Jamada Holdings Pty Ltd Bonec Pty Ltd		
interest.			
Date of change	30 November 2023		
No. of securities held prior to change	Interest	Shares	Performance rights
	Direct	-	-
	Indirect	27,226,597	500,000
	Total	27,226,597	500,000
Class	Unlisted performance rights		
Number acquired	Interest	Shares	Performance
	litterest	Shares	rights
	Direct		2,737,030
	Indirect	-	-
	Total	-	2,737,030

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<sup>+</sup> See chapter 19 for defined terms.

Number disposed	_		
	Interest	Shares	Performance rights
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	700,000 performance rights granted for nil consideration under the QuickFee Limited Performance Rights and Option Plan, valued at a total consideratoin of \$6,394.  2,037,030 performance rights valued at \$0.0166 each, totalling \$33,815, under the QuickFee Limited Performance Rights and Option Plan.		
No. of securities held after change	Interest Shares Performance rights		
	Direct	-	-
	Indirect	27,226,597	3,237,030
	Total	27,226,597	3,237,030
Nature of change	Performance rights granted under the QuickFee Limited Performance Rights and Option Plan.		
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback			

### 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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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Interest after change	N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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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<sup>+</sup> See chapter 19 for defined terms.