

# 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.

<b>Name of entity</b>	QEM Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Gavin Loyden
<b>Date of last notice</b>	6 December 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.

<b>Direct or indirect interest</b>	Direct Tracey Loyden & Gavin Loyden
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	27 March 2024

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<b>Tracey Loyden &amp; Gavin Loyden</b> 113,740 fully paid ordinary shares  <b>Greenwich Global Pty Ltd &lt;Loyden Family A/C&gt;</b> 19,707,248 fully paid ordinary shares 2,000,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025 250,000 share performance rights expiring 26 August 2026 (3 years service) 125,000 share performance rights expiring 26 August 2026 (\$0.40 share price) 250,000 share performance rights expiring 26 August 2027 (Strategic Investor)  <b>Tracey Loyden &lt;Trevor Freeman&gt;</b> 884,299 fully paid ordinary shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Tracey Loyden &amp; Gavin Loyden</b> 25,403
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,000

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Tracey Loyden &amp; Gavin Loyden</b> 139,143 fully paid ordinary shares  <b>Greenwich Global Pty Ltd &lt;Loyden Family A/C&gt;</b> 19,707,248 fully paid ordinary shares 2,000,000 Unquoted options exercisable at \$0.345 expiring 12 August 2025 250,000 share performance rights expiring 26 August 2026 (3 years service) 125,000 share performance rights expiring 26 August 2026 (\$0.40 share price) 250,000 share performance rights expiring 26 August 2027 (Strategic Investor)  <b>Tracey Loyden &lt;Trevor Freeman&gt;</b> 884,299 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	On-market trade

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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