

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Fitch
<b>Date of last notice</b>	30 May 2024
<b>Date that director ceased to be director</b>	27 August 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities	
DL Fitch Nominees Pty Ltd <David Fitch Family Trust>	20,975,051	Ordinary Shares
DLFCMS Nominees Pty Ltd <DLFCMS Property Trust>	2,415,229	Ordinary Shares
DAVRAC Investments Pty Ltd <DAVRAC Superfund>	5,786,822	Ordinary Shares
CL Fitch Pty Ltd <Caelan Fitch Family Trust>	5,242,225	Ordinary shares
	1,000,000	Unquoted options (\$0.345 @ 12-Aug-25)
	100,000	Performance rights (3 years' service, expire 26-Aug-26)
	50,000	Performance rights (\$0.40 share price, expire 26-Aug-26)
	100,000	Performance rights (Strategic Investor, expire 26-Aug-27)
ER Fitch Pty Ltd <Eloise Fitch Family Trust>	9,800,366	Ordinary Shares
Total	44,219,693	Ordinary shares
	1,000,000	Unquoted options (\$0.345 @ 12-Aug-25)
	250,000	Performance rights

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

On behalf of the Board  
DP Cornish  
Company Secretary  
27 August 2024

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