

# Appendix 3X

## Initial 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>	<b>Quantify Technology Holdings Limited</b>
<b>ABN</b>	<b>25 113 326 524</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Lapins
<b>Date of appointment</b>	1 March 2017

### **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>
6,250,000 Performance Rights

## Appendix 3X

### Initial Director's Interest Notice

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Lapins Holdings Pty Ltd <Lapins Family A/C> (Director/Shareholder)	112,079,001 Ordinary Shares 5,119,000 Options (\$0.075; 30/9/2019) 53,801,001 Performance Shares 30,000,000 Founder Performance Shares

#### Part 3 – 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Quantify Technology Holdings Limited</b>
<b>ABN</b>	<b>25 113 326 524</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Aidan Montague
<b>Date of appointment</b>	1 March 2017

### 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>
6,250,000 Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Globevista Pty Ltd (Director/Shareholder)	17,321,300 Ordinary Shares 2,047,600 Options (\$0.075; 30/9/2019) 8,314,700 Performance Shares

#### Part 3 – 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Quantify Technology Holdings Limited</b>
<b>ABN</b>	<b>25 113 326 524</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alexander John Paior
<b>Date of appointment</b>	1 March 2017

### 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>
16,752,279 Options (\$0.075; 30/9/2019)

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Saddlehorn Investments Pty Ltd <The Saddlehorn S/F No1 A/C> (Director/Shareholder)	2,677,632 Options (\$0.075; 30/9/2019)

#### Part 3 – 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>	Copper Coast Investments Pty Ltd as trustee for the Wallaroo Shores Unit Trust has an agreement with Quantify Technology Ltd ("Quantify") (the wholly owned subsidiary of Quantify Technology Holdings Limited (QFY) relating to the sale and installation of Quantify's products at Copper Coast's proposed Wallaroo development project (Wallaroo Project Agreement).  Under the Wallaroo Project Agreement, Quantify has agreed to procure that QFY, subject to compliance with the ASX Listing Rules, grant Copper Coast up to 12.5 million Options (\$0.075; 30/9/2019) upon notification by Copper Coast following QFY being re-admitted to the Official List and commencement of construction of the Wallaroo Shores development.
<b>Nature of interest</b>	Alex Paor is a director of Copper Coast Investments Pty Ltd
<b>Name of registered holder (if issued securities)</b>	Copper Coast Investments Pty Ltd as trustee for the Wallaroo Shores Unit Trust
<b>No. and class of securities to which interest relates</b>	12,500,000 Options (\$0.075; 30/9/2019)

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