

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

Quantify Technology Holdings Limited
ABN 25 113 326 524

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	Alexander John Paior
Date of last notice	3 March 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Saddlehorn Investments Pty Ltd <The Saddlehorn Superannuation Fund No. 1> (Director/Shareholder) Sierra Nevada Investments Pty Ltd <The Paior-Jones Family Trust> (Director/Shareholder)
Date of change	6 December 2017
No. of securities held prior to change	<u>Direct</u> 16,752,279 Options (\$0.075; 30/9/2019) <u>Indirect</u> Saddlehorn Investments Pty Ltd <The Saddlehorn Superannuation Fund No. 1> - 2,677,632 Options (\$0.075; 30/9/2019)
Class	Options (\$0.075; 30/9/2019)
Number acquired	1,593,750
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Distribution from Copper Coast Investments Pty Ltd as trustee for the Wallaroo Shores Unit Trust as approved by shareholders on 30 November 2017

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct</u> 16,752,279 Options (\$0.075; 30/9/2019)</p> <p><u>Indirect</u> Saddlehorn Investments Pty Ltd <The Saddlehorn Superannuation Fund No. 1> - 3,952,632 Options (\$0.075; 30/9/2019) Sierra Nevada Investments Pty Ltd <The Paior-Jones Family Trust> - 318,750 Options (\$0.075; 30/9/2019)</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>	Issue of options to Copper Coast Investment Pty Ltd nominees as approved by shareholders on 30 November 2017.

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	<p>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).</p> <p>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.</p>
Nature of interest	Alex Paior is a director of Copper Coast Investments Pty Ltd
Name of registered holder (if issued securities)	Copper Coast Investments Pty Ltd as trustee for the Wallaroo Shores Unit Trust
Date of change	6 December 2017
<p>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</p>	12,500,000 Options (\$0.075; 30/9/2019)
Interest acquired	-
Interest disposed	12,500,000
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	Nil – Options issued to Copper Coast unitholders under contract pursuant to shareholder approval on 30 November 2017
Interest after change	Nil

+ See chapter 19 for defined terms.

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.