Rule 3.19A.1

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.

Name of entity	**Quantify Technology Holdings Limited**
ABN	**25 113 326 524**

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.

Name of Director	Peter Rossdeutscher
Date of appointment	1 October 2018

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Nil	**Number & class of Securities**

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.

Detail of contract	Letter of Appointment
Nature of interest	Performance Shares
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	Subject to shareholder approval, 20,000,000 Performance Shares under the Company's Performance Shares Plan, comprising: a. 5,000,000 Tranche 1 Performance Shares; b. 5,000,000 Tranche 2 Performance Shares; and c. 10,000,000 Tranche 3 Performance Shares, converting on a one for one basis and expiring 5 years from date of grant, subject to vesting conditions as announced on 27 September 2018.