

# 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

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

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>	Peter Rossdeutscher
<b>Date of last notice</b>	4 October 2018

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter Rossdeutscher <Rainbow Property Trust> (Trustee/Beneficiary)
<b>Date of change</b>	20 December 2018
<b>No. of securities held prior to change</b>	-
<b>Class</b>	Performance shares
<b>Number acquired</b>	20,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Performance shares issued as part of Director's remuneration
<b>No. of securities held after change</b>	20,000,000 performance shares

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of performance shares as approved by shareholders on 30 November 2018
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## 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>	Letter of Appointment
<b>Nature of interest</b>	Performance shares
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	20 December 2018
<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>	Subject to shareholder approval, 20,000,000 Performance Shares, 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.
<b>Interest acquired</b>	-
<b>Interest disposed</b>	20,000,000 – Issue of performance shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.