Rule 3.19A.2

# **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

Name of entity	QuickFee Limited (ASX: QFE)
ABN	93 624 448 693

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	Dale Smorgon
Date of last notice	10 September 2019

#### 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	Indirect Interest		
Nature of indirect interest	Derida Pty Limited		
<b>(including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(Director and Joint Member)		
Date of change	08 November 2019		
No. of securities held prior to change		Shares	Options
	Direct	-	-
	Indirect	21,399,817	-
	Total	21,399,817	-
Class	Fully paid ordi	nary shares	
Number acquired		Shares	Options
	Direct	-	-
	Indirect	1,219,817	-
	Total	1,219,817	-
Number disposed		Shares	Options
	Direct	-	_
	Indirect	-	-
	Total	-	-

<sup>+</sup> See chapter 19 for defined terms.

01/01/2011 Appendix 3Y Page 1

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	22,619,634	-
	Total	22,619,634	-
Nature of change	QuickFee US	S acquisition	agreement.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	Achievement	of performan	ice milestone
back	under agreem	ent	

## 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011