

# 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 | Qanda Technology Ltd |
| ABN            | 60 066 153 982       |

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    | Christopher James Noone |
| Date of last notice | 28 November 2014        |

### 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  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Noone Holdings Pty Ltd<br><C and K Noone Family A/C><br>Mr Noone is a director and shareholder of the company and a beneficiary of the trust.   |
| Date of change  | 2 December 2014   |
| No. of securities held prior to change  | <i>Direct</i><br>Nil<br><br><i>Indirect</i><br>2,000,000 pre-consolidation, fully paid ordinary shares ("QNA Shares").<br>26,500,000 Executive A Options<br>26,500,000 Executive B Options. |
| Class   | Post-consolidation, fully paid ordinary shares ("QNADA Shares")   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | <b>100,000 QNADA Shares (post-consolidation).</b>   |
| <b>Number disposed</b>  | <b>Nil</b>  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <b>\$1,630</b>  |
| <b>No. of securities held after change</b>  | <p><i>Direct</i></p> <p><b>Nil</b></p> <p><i>Indirect</i></p> <p><b>2,000,000 QNA Shares (pre-consolidation).</b></p> <p><b>100,000 QNADA Shares (post-consolidation).</b></p> <p><b>26,500,000 Executive A Options</b></p> <p><b>26,500,000 Executive B Options.</b></p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>On-market trade</b>  |

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+ See chapter 19 for defined terms.

## **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>   | <b>Not applicable.</b> |
| <b>Nature of interest</b>   |                        |
| <b>Name of registered holder<br/>(if issued securities)</b>   |                        |
| <b>Date of change</b>   |                        |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |                        |
| <b>Interest acquired</b>  |                        |
| <b>Interest disposed</b>  |                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide<br/>details and an estimated valuation</small>   |                        |
| <b>Interest after change</b>  |                        |

## **Part 3 – <sup>+</sup>Closed period**

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

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