

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 | Quickflix Limited |
| ABN | 62 102 459 352 |

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 | Stephen Lewis LANGSFORD |
| Date of last notice | 29 July 2011 |

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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Provider Pty Ltd <KHG Family A/C> (Director & shareholder of trustee and beneficiary of account) |
| Date of change | 21 November 2011 |

+ See chapter 19 for defined terms.

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| <p>No. of securities held prior to change</p> | <p>Direct:</p> <ul style="list-style-type: none"> • Stephen Langsford – 508,200 fully paid ordinary shares <p>Indirect:</p> <ul style="list-style-type: none"> • Kim Langsford (wife) – 10,268,359 fully paid ordinary shares. • Greta Langsford (daughter) – 25,667 fully paid ordinary shares. • Harrison Langsford (son) – 25,667 fully paid ordinary shares. • KSL Ventures Pty Ltd (Director and shareholder) – 2,570,834 fully paid ordinary shares. • Frontiera Pty Ltd <KSL Family A/C> (Director & shareholder of trustee and beneficiary of account) – 1,395,334 fully paid ordinary shares. • Frontiera Pty Ltd <KSL Superfund A/C> (Director & shareholder of trustee and beneficiary of account) – 9,141,612 fully paid ordinary shares. • Provider Pty Ltd <KHG Family A/C> (Director & shareholder of trustee and beneficiary of account) – 30,915,212 fully paid ordinary shares. 300,000 5 cent Director Incentive Options 21/11/11. 2,000,000 unlisted options exercisable at \$0.05 on or before 12 November 2012. |
| <p>Class</p> | <p>Fully paid ordinary shares</p> |
| <p>Number acquired</p> | <p>300,000 fully paid ordinary shares.</p> |
| <p>Number disposed</p> | <p>300,000 options exercisable 5c expiring at 5pm (WST) on 21/11/11 were exercised.</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$0.05 per share.</p> |

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| No. of securities held after change | <p>Direct:</p> <ul style="list-style-type: none"> • Stephen Langsford – 508,200 fully paid ordinary shares <p>Indirect:</p> <ul style="list-style-type: none"> • Kim Langsford (wife) – 10,268,359 fully paid ordinary shares. • Greta Langsford (daughter) – 25,667 fully paid ordinary shares. • Harrison Langsford (son) – 25,667 fully paid ordinary shares. • KSL Ventures Pty Ltd (Director and shareholder) – 2,570,834 fully paid ordinary shares. • Frontiera Pty Ltd <KSL Family A/C> (Director & shareholder of trustee and beneficiary of account) – 1,395,334 fully paid ordinary shares. • Frontiera Pty Ltd <KSL Superfund A/C> (Director & shareholder of trustee and beneficiary of account) – 9,141,612 fully paid ordinary shares. • Provider Pty Ltd <KHG Family A/C> (Director & shareholder of trustee and beneficiary of account) – 31,215,212 fully paid ordinary shares. 2,000,000 unlisted options exercisable at \$0.05 on or before 12 November 2012. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of fully paid ordinary shares on exercise of unlisted options. |

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 | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| 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 | N/A |

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| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
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| 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 |

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| | |
|-----------------------|--------------------------|
| Name of entity | Quickflix Limited |
| ABN | 62 102 459 352 |

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 | Simon HODGE |
| Date of last notice | 29 July 2011 |

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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Silu Pty Ltd <The Hodge Family A/C> - Director & shareholder of trustee and beneficiary of account. |
| Date of change | 21 November 2011 |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>No. of securities held prior to change</p> | <p>Direct:</p> <ul style="list-style-type: none"> • Simon Hodge – 1,313,337 fully paid ordinary shares <p>Indirect:</p> <ul style="list-style-type: none"> • Lucy Hodge – 97,113 fully paid ordinary shares. • Thomas John Hodge– 14,445 fully paid ordinary shares. • James Michael Hodge – 14,445 fully paid ordinary shares. • Lucy A H Edgar – 10,000 fully paid ordinary shares. • Silu Pty Ltd <Hodge Family A/C> (Director & shareholder of trustee and beneficiary of account) – 8,153,259 fully paid ordinary shares. 450,000 5 cent Director Incentive Options 21/11/11. 2,000,000 unlisted options exercisable at \$0.05 on or before 12 November 2012. |
| <p>Class</p> | <p>Fully paid ordinary shares.</p> |
| <p>Number acquired</p> | <p>450,000 fully paid ordinary shares.</p> |
| <p>Number disposed</p> | <p>450,000 options exercisable 5c expiring at 5pm (WST) on 21/11/11 were exercised.</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$0.05 per share.</p> |
| <p>No. of securities held after change</p> | <p>Direct:</p> <ul style="list-style-type: none"> • Simon Hodge – 1,313,337 fully paid ordinary shares <p>Indirect:</p> <ul style="list-style-type: none"> • Lucy Hodge – 97,113 fully paid ordinary shares. • Thomas John Hodge– 14,445 fully paid ordinary shares. • James Michael Hodge – 14,445 fully paid ordinary shares. • Lucy A H Edgar – 10,000 fully paid ordinary shares. • Silu Pty Ltd <Hodge Family A/C> (Director & shareholder of trustee and beneficiary of account) – 8,603,259 fully paid ordinary shares. 2,000,000 unlisted options exercisable at \$0.05 on or before 12 November 2012. |

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| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of fully paid ordinary shares on exercise of unlisted options. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|

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

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 |

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