



## Announcement Summary

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**Entity name**

QUICKFEE LIMITED

**Date of this announcement**

Thursday April 13, 2023

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
QFEAM	PERFORMANCE RIGHTS	3,250,000	12/04/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

QUICKFEE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ACN

### Registration number

624448693

### 1.3 ASX issuer code

QFE

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

13/4/2023



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

QFEAM : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

12/4/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Jennifer Warawa	Jennifer Warawa	3,000,000

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://wcsecure.weblink.com.au/pdf/QFE/02469773.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The issue of these performance rights relates to grants under the QuickFee Limited Performance Rights and Options Plan.

Jennifer Warawa's rights consist of

- (a) two equal tranches of 750,000 rights that convert into ordinary shares subject to employment as at 28 November 2023 and 28 November 2024 (ASX has confirmed that these are "ordinary course of business securities" pursuant to section 8 of ASX Guidance Note 19 and that it does not object to their issue); and
- (b) two equal tranches of 750,000 rights: tranche 1 vests on the first date after 31 January 2023 that a 30 day Volume Weighted Average Price of the Company's shares (VWAP) of 15 cents is achieved and tranche 2 vests on the first date after 31 January 2024 that a 30 day VWAP of 20 cents is achieved, both subject to employment as at the earliest vesting dates.

The remaining 250,000 rights are issued under the QuickFee Limited Performance Rights and Options Plan to various employees, with the same conditions as (b) above.



Issue details

**Number of +securities**  
3,250,000





## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
QFE : ORDINARY FULLY PAID	270,052,902

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
QFEAN : OPTION EXPIRING 02-DEC-2025 EX \$0.84	250,000
QFEAO : OPTION EXPIRING 02-DEC-2025 EX \$0.98	250,000
QFEAL : OPTION EXPIRING 30-JUN-2026 EX \$0.382	574,996
QFEAM : PERFORMANCE RIGHTS	11,182,604
QFEAH : OPTION EXPIRING 31-JAN-2026 EX \$0.58	100,000
QFEAI : OPTION EXPIRING 30-JUN-2026 EX \$0.28	575,020
QFEAJ : OPTION EXPIRING 30-JUN-2026 EX \$0.319	574,992
QFEAK : OPTION EXPIRING 30-JUN-2026 EX \$0.344	574,992
QFEAD : OPTION EXPIRING 30-JUN-2025 EX 50C	533,333
QFEAG : OPTION EXPIRING 23-JUL-2025 EX 50C	600,000
QFEAP : OPTION EXPIRING 30-JUN-2027 EX \$0.08	456,273
QFEAQ : OPTION EXPIRING 30-JUN-2026 EX \$0.28	75,000
QFEAR : OPTION EXPIRING 30-JUN-2026 EX \$0.312	75,000



QFEAS : OPTION EXPIRING 30-JUN-2026 EX \$0.344	75,000
QFEAT : OPTION EXPIRING 30-JUN-2026 EX \$0.382	75,000
QFEAU : OPTION EXPIRING 30-JUN-2027 EX \$0.091	456,234
QFEAV : OPTION EXPIRING 30-JUN-2027 EX \$0.099	456,234
QFEAW : OPTION EXPIRING 30-JUN-2027 EX \$0.11	456,259
QFEAB : OPTION EXPIRING VAR DATES RESTRICT EX VAR PRICES	3,000,000





Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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