

# 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	<b>Quickflix Limited</b>
ABN	<b>62 102 459 352</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.

Name of Director	Stephen Langsford
Date of last notice	1 September 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	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>• Kim Langsford (wife)</li><li>• Frontiera Pty Ltd &lt;KSL Family A/C&gt; (Director &amp; shareholder of trustee and beneficiary of account)</li><li>• Frontiera Pty Ltd &lt;KSL Superfund A/C&gt; (Director &amp; shareholder of trustee and beneficiary of account)</li><li>• Provider Pty Ltd &lt;KHG Family A/C&gt; (Director and shareholder)</li><li>• KSL Ventures Pty Ltd (Director and Shareholder)</li></ul>
Date of change	19 December 2014

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><b>Direct:</b></p> <ul style="list-style-type: none"> <li><b>Stephen Langsford –</b> 1,262,300 fully paid ordinary shares</li> </ul> <p><b>Indirect:</b></p> <ul style="list-style-type: none"> <li><b>Kim Langsford (wife) –</b> 16,936,108 fully paid ordinary shares.</li> <li><b>Greta Langsford (daughter) –</b> 38,501 fully paid ordinary shares.</li> <li><b>Harrison Langsford (son) –</b> 38,501 fully paid ordinary shares.</li> <li><b>KSL Ventures Pty Ltd (Director and shareholder) –</b> 3,856,251 fully paid ordinary shares.</li> <li><b>Frontiera Pty Ltd &lt;KSL Family A/C&gt; (Director &amp; shareholder of trustee and beneficiary of account) –</b> 1,395,334 fully paid ordinary shares.</li> <li><b>Frontiera Pty Ltd &lt;KSL Superfund A/C&gt; (Director &amp; shareholder of trustee and beneficiary of account) –</b> 15,347,180 fully paid ordinary shares.</li> <li><b>Provider Pty Ltd &lt;KHG Family A/C&gt; (Director &amp; shareholder of trustee and beneficiary of account) –</b> 33,715,212 fully paid ordinary shares. 20,000,000 unlisted options exercisable at \$0.022 each and expiring on 3 June 2016.</li> </ul>
Class	Fully paid ordinary shares.
Number acquired	<ul style="list-style-type: none"> <li>Stephen Langsford – 1,577,876</li> <li>Kim Langsford – 21,170,136 fully paid ordinary shares.</li> <li>Frontiera Pty Ltd &lt;KSL Family A/C&gt; – 1,744,170 fully paid ordinary shares.</li> <li>Frontiera Pty Ltd &lt;KSL Superfund A/C&gt; – 19,183,976 fully paid ordinary shares.</li> <li>Provider Pty Ltd &lt;KHG Family A/C&gt; – 9,273,770 fully paid ordinary shares.</li> <li>KSL Ventures Pty Ltd – 4,820,316 fully paid ordinary shares.</li> </ul>
Number disposed	Nil.
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$0.003 per share.

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No. of securities held after change	<p><b>Direct:</b></p> <ul style="list-style-type: none"> <li><b>Stephen Langsford –</b> 2,840,176 fully paid ordinary shares</li> </ul> <p><b>Indirect:</b></p> <ul style="list-style-type: none"> <li><b>Kim Langsford (wife) –</b> 38,106,244 fully paid ordinary shares.</li> <li><b>Greta Langsford (daughter) –</b> 38,501 fully paid ordinary shares.</li> <li><b>Harrison Langsford (son) –</b> 38,501 fully paid ordinary shares.</li> <li><b>KSL Ventures Pty Ltd (Director and shareholder) –</b> 8,676,567 fully paid ordinary shares.</li> <li><b>Frontiera Pty Ltd &lt;KSL Family A/C&gt; (Director &amp; shareholder of trustee and beneficiary of account) –</b> 3,139,504 fully paid ordinary shares.</li> <li><b>Frontiera Pty Ltd &lt;KSL Superfund A/C&gt; (Director &amp; shareholder of trustee and beneficiary of account) –</b> 34,531,156 fully paid ordinary shares.</li> <li><b>Provider Pty Ltd &lt;KHG Family A/C&gt; (Director &amp; shareholder of trustee and beneficiary of account) –</b> 42,988,982 fully paid ordinary shares. 20,000,000 unlisted options exercisable at \$0.022* each and expiring on 3 June 2016.</li> </ul> <p><i>*Note – after rounding there has been no change in exercise price following the rights issue in accordance with LR 6.22.2.</i></p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares under the Company's Renounceable Rights Issue as announced to ASX on 20 November 2014.</p>

**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

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

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

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	<b>Quickflix Limited</b>
ABN	<b>62 102 459 352</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.

Name of Director	<b>Simon HODGE</b>
Date of last notice	<b>1 September 2014</b>

### 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silu Pty Ltd <The Hodge Family A/C> - Director & shareholder of trustee and beneficiary of account.
Date of change	19 December 2014

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No. of securities held prior to change	<p><b>Direct:</b></p> <ul style="list-style-type: none"> <li>• Simon Hodge – 1,313,337 fully paid ordinary shares</li> </ul> <p><b>Indirect:</b></p> <ul style="list-style-type: none"> <li>• Lucy Hodge – 97,113 fully paid ordinary shares.</li> <li>• Thomas John Hodge – 14,445 fully paid ordinary shares.</li> <li>• James Michael Hodge – 14,445 fully paid ordinary shares.</li> <li>• Lucy A H Edgar – 10,000 fully paid ordinary shares.</li> <li>• Silu Pty Ltd &lt;Hodge Family A/C&gt; (Director &amp; shareholder of trustee and beneficiary of account) – 7,853,259 fully paid ordinary shares. 15,000,000 unlisted options exercisable at \$0.022 each and expiring on 3 June 2016.</li> </ul>
Class	Fully paid ordinary shares.
Number acquired	<ul style="list-style-type: none"> <li>• Silu Pty Ltd &lt;Hodge Family A/C&gt; – 9,816,580 fully paid ordinary shares.</li> <li>• Simon Hodge – 1,628,196 fully paid ordinary shares.</li> </ul>
Number disposed	Nil.
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$0.003 per share.

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No. of securities held after change	<p><b>Direct:</b></p> <ul style="list-style-type: none"> <li>• Simon Hodge – 2,941,533 fully paid ordinary shares</li> </ul> <p><b>Indirect:</b></p> <ul style="list-style-type: none"> <li>• Lucy Hodge – 97,113 fully paid ordinary shares.</li> <li>• Thomas John Hodge – 14,445 fully paid ordinary shares.</li> <li>• James Michael Hodge – 14,445 fully paid ordinary shares.</li> <li>• Lucy A H Edgar – 10,000 fully paid ordinary shares.</li> <li>• Silu Pty Ltd &lt;Hodge Family A/C&gt; (Director &amp; shareholder of trustee and beneficiary of account) – 17,669,839 fully paid ordinary shares. 15,000,000 unlisted options exercisable at \$0.022* each and expiring on 3 June 2016.</li> </ul> <p><i>*Note – after rounding there has been no change in exercise price following the rights issue in accordance with LR 6.22.2.</i></p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares under the Company's Renounceable Rights Issue as announced to ASX on 20 November 2014.</p>

## 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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
<b>Interest after change</b>	Not applicable.

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Quickflix Ltd
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	David Sanders
Date of last notice	1 September 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Mr. David Sanders &lt;Julian Trust A/C&gt;</b> (beneficiary and trustee of the account)  <b>Mr. David Sanders &amp; Ms. Melanie Jane Naylor &lt;Julian Trust A/C&gt;</b> (beneficiary and trustee of the account)
Date of change	19 December 2014
No. of securities held prior to change	<b>DIRECT</b> <b>Mr. David Sanders</b> 1,500,000 unlisted options exercisable at \$0.022 each and expiring on 3 June 2016.  <b>INDIRECT</b> <b>Mr. David Sanders &lt;Julian Trust A/C&gt;</b> 2,791,937 fully paid ordinary shares.  <b>Mr. David Sanders &amp; Ms. Melanie Jane Naylor &lt;Julian Trust A/C&gt;</b> (beneficiary and trustee of the account) 750,000 fully paid ordinary shares.

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Class	Fully paid ordinary shares.
Number acquired	<b>Mr. David Sanders &lt;Julian Trust A/C&gt;</b> 3,489,923 fully paid ordinary shares.  <b>Mr. David Sanders &amp; Ms. Melanie Jane Naylor &lt;Julian Trust A/C&gt;</b> 937,500 fully paid ordinary shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per share.
No. of securities held after change	<b>DIRECT</b> <b>Mr. David Sanders</b> 1,500,000 unlisted options exercisable at \$0.022* each and expiring on 3 June 2016. <i>*Note – after rounding there has been no change in exercise price following the rights issue in accordance with LR 6.22.2.</i>  <b>INDIRECT</b> <b>Mr. David Sanders &lt;Julian Trust A/C&gt;</b> 6,281,860 fully paid ordinary shares.  <b>Mr. David Sanders &amp; Ms. Melanie Jane Naylor &lt;Julian Trust A/C&gt;</b> (beneficiary and trustee of the account) 1,687,500 fully paid ordinary shares.
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 shares under the Company's Renounceable Rights Issue as announced to ASX on 20 November 2014.

## 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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.

+ See chapter 19 for defined terms.

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<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>	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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