

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 30/9/2001.

Name of entity	QED OCCTECH LIMITED
ABN	98 057 335 672

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	Paul Michael Boyatzis
Date of last notice	26 February 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Westedge Investments Pty Ltd ATF PMB Fund A/C (Beneficiary) Lesuer Pty Ltd ATF PMB Super Fund A/C (Beneficiary)
Date of change	26/08/2010
No. of securities held prior to change Westedge Investments Pty Ltd ATF PMB Fund A/C Lesuer Pty Ltd ATF PMB Super Fund A/C	6,680,000 11,000,000
Class	Ordinary shares
Number acquired	104,802,581
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The shares have been issued for the acquisition of 5,150,004 shares in Transaction Solutions International PLC. The QED shares have a deemed value of \$0.0225 each.

+ See chapter 19 for defined terms.

No. of securities held after change	
Westedge Investments Pty Ltd ATF PMB Fund A/C	111,482,500
Lesuer Pty Ltd ATF PMB Super Fund A/C	11,000,000
Paul Boyatzis	81
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as consideration for the purchase of shares in Transaction Solutions International PLC as approved by shareholders on 19 August 2010.

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	-

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Introduced 30/9/2001.

Name of entity	QED OCCTECH LIMITED
ABN	98 057 335 672

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	Gary Phillip Foster
Date of last notice	26 February 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bretnall Custodians Pty Ltd (Director)
Date of change	26/08/2010
No. of securities held prior to change	9,288,215
Class	Ordinary shares
Number acquired	166,101,930
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The shares have been issued for the acquisition of 8,162,257 shares in Transaction Solutions International PLC. The QED shares have a deemed value of \$0.0225 each.
No. of securities held after change	
Bretnall Custodians Pty Ltd	175,390,064
Gary Foster	81

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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	Shares issued as consideration for the purchase of shares in Transaction Solutions International PLC as approved by shareholders on 19 August 2010.
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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	-

+ See chapter 19 for defined terms.