

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

Quantify Technology Holdings Limited
ABN 25 113 326 524

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	Peter Rossdeutscher
Date of last notice	4 October 2018

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.	Peter Rossdeutscher <Rainbow Property Trust> (Trustee/Beneficiary)
Date of change	20 December 2018
No. of securities held prior to change	-
Class	Performance shares
Number acquired	20,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Performance shares issued as part of Director's remuneration
No. of securities held after change	20,000,000 performance shares

+ See chapter 19 for defined terms.

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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 performance shares as approved by shareholders on 30 November 2018
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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	Letter of Appointment
Nature of interest	Performance shares
Name of registered holder (if issued securities)	
Date of change	20 December 2018
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	Subject to shareholder approval, 20,000,000 Performance Shares, comprising: a. 5,000,000 Tranche 1 Performance Shares; b. 5,000,000 Tranche 2 Performance Shares; and c. 10,000,000 Tranche 3 Performance Shares, converting on a one for one basis and expiring 5 years from date of grant, subject to vesting conditions as announced on 27 September 2018.
Interest acquired	-
Interest disposed	20,000,000 – Issue of performance shares
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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

+ See chapter 19 for defined terms.