

ASX Release | 6 September 2021

Appendix 3X – late lodgement

QuickFee Limited (ASX:QFE) (“QuickFee” or “company”) attaches an Appendix 3X – *Initial Director’s Interest Notice* for Eric Lookhoff who was appointed as a director of the company on 1 July 2021.

Appropriate disclosure regarding Eric’s appointment was provided via the announcement titled “*Chief Executive Officer transition and trading update*”, lodged to the ASX on 9 June 2021. However, it has come to QuickFee’s attention that the required Appendix 3X was not lodged.

The company and the directors are aware of their obligations under Listing Rule 3.19A and are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules. QuickFee considers its current policies and procedures are adequate but will take further precautions to avoid a similar incident occurring again.

This announcement has been authorised for release by the directors.



Simon Yeandle
Company Secretary
QuickFee Limited

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Appendix 3X

Initial 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 | QuickFee Limited |
| ABN | 93 624 448 693 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | Eric Lookhoff |
| Date of appointment | 1 July 2021 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| N/A |

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of Securities |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. N/A | N/A |

Part 3 – 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 |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.

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