

# Appendix 3Z

## Final 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.

<b>Name of entity</b> Qualitas Limited (Company)
<b>ABN</b> 46 655 057 588

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael Schoenfeld
<b>Date of last notice</b>	9 June 2022
<b>Date that director ceased to be director</b>	30 June 2024

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

<b>Number &amp; class of securities</b>  70,000 ordinary shares in the Company (ASX: QAL) ( <b>QAL Ordinary Shares</b> ) registered in the name of Michael Schoenfeld.
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+ See chapter 19 for defined terms.

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

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.

*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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Relevant interest arising under section 608(3) of the Corporations Act 2001 (Cth) by virtue of the power to control the exercise of the right of Media Moves Pty Ltd as trustee for Michael Schoenfeld Superannuation Fund, which is a registered holder of fully paid ordinary shares in the Company.</p>	<ol style="list-style-type: none"> <li>1) 70,000 QAL Ordinary Shares registered in the name of Media Moves Pty Ltd as trustee for Michael Schoenfeld Superannuation Fund.</li> <li>2) 100,000 Units in Qualitas Real Estate Income Fund (ASX: QRI) (<b>QRI Units</b>) registered in the name of Media Moves Pty Ltd as trustee for Michael Schoenfeld Superannuation Fund. Advised in accordance with an internal policy of Qualitas Limited requiring Qualitas Limited directors to provide notice of QRI Units held and changes to number of QRI Units held.</li> </ol>

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.