

# 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

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

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.

<b>Name of Director</b>	Andrew Fairley AM
<b>Date of last notice</b>	14 June 2024

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

<b>Direct or indirect interest</b>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1) Ordinary shares in the Company (<b>QAL Ordinary Shares</b>) registered in the name of Boroko Pty Ltd as trustee for the Fairley Super Scheme; and in the name of Wandin Yallock Pty Ltd. 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 Boroko Pty Ltd as trustee for the Fairley Super Scheme, and Wandin Yallock Pty Ltd, to vote and dispose of the securities.</li> <li>2) Units in the Qualitas Real Estate Income Fund (ASX:QRI) (<b>QRI Units</b>) registered in the name of Boroko Pty Ltd as trustee for the Fairley Super Scheme and Goulburn Valley Broadcasters Pty Ltd. 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 Boroko Pty Ltd as trustee for the Fairley Super Scheme and Goulburn Valley Broadcasters Pty Ltd to vote and dispose of the securities.</li> </ol> <p>Notified in accordance with a Company internal policy requiring directors of the Company to provide notice of QRI Units held and changes to number of QRI Units held.</p>
<b>Date of change</b>	9 September 2024

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1) 216,700 QAL Ordinary Shares registered in the name of Boroko Pty Ltd as trustee for the Fairley Super Scheme.</li> <li>2) 50,000 QAL Ordinary Shares registered in the name of Andrew Fairley AM.</li> <li>3) 124,729 QRI Units registered in the name of Boroko Pty Ltd as trustee for the Fairley Super Scheme.</li> <li>4) 211,239 QRI Units registered in the name of Goulburn Valley Broadcasters Pty Ltd.</li> </ol>
<b>Class</b>	QAL Ordinary Shares
<b>Number acquired</b>	7,391 QAL Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.386576 per QAL Ordinary Share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1) 216,700 QAL Ordinary Shares registered in the name of Boroko Pty Ltd as trustee for the Fairley Super Scheme.</li> <li>2) 50,000 QAL Ordinary Shares registered in the name of Andrew Fairley AM.</li> <li>3) 124,729 QRI Units registered in the name of Boroko Pty Ltd as trustee for the Fairley Super Scheme.</li> <li>4) 211,239 QRI Units registered in the name of Goulburn Valley Broadcasters Pty Ltd.</li> <li>5) 7,391 QAL Ordinary Shares registered in the name of Wandin Yallock Pty Ltd.</li> </ol>
<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	On-market acquisition of Ordinary Shares in satisfaction of the directors 2024 fee increase as outlined on page 18 of the Company's 2024 Annual Financial Report.

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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

---

<sup>+</sup> See chapter 19 for defined terms.