

# 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.

|                            |
|----------------------------|
| Name of entity QUINTIS LTD |
| ABN 97 092 200 854         |

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.

|                                          |                      |
|------------------------------------------|----------------------|
| Name of director                         | Frank Cullity Wilson |
| Date of last notice                      | 24 March 2017        |
| Date that director ceased to be director | 27 March 2017        |

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.

|                              |
|------------------------------|
| Number & class of securities |
|------------------------------|

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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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Domenica Nominees Pty Ltd                                                                                              | Total of 48,860,285 being 24,998,871 held by Domenica Nominees Pty Ltd, 22,534,000 held by Domenica Nominees Pty Ltd through agent custodians JPMorgan Nominees Australia Limited, Citicorp Nominees Pty Ltd and HSBC Custody Nominees (Australia) Limited ATF The Frank & Deana Wilson Family Trust, 1,239,300 held by Thedra Pty Ltd ATF the F&D Wilson Super Fund and 88,114 held by Intersure Services Pty Ltd (a company in which Mr Wilson is a director and holds a beneficial interest). |

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

|                                                          |     |
|----------------------------------------------------------|-----|
| Detail of contract                                       | N/A |
| Nature of interest                                       |     |
| Name of registered holder<br>(if issued securities)      |     |
| No. and class of securities to which<br>interest relates |     |

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+ See chapter 19 for defined terms.