



7 November 2007

Company Announcements Office  
Australian Stock Exchange  
PO Box H224  
Australia Square  
Sydney NSW 2000

### **CHANGE IN DIRECTORS' INTERESTS**

Attached are ASX Appendix 3Y's, Change of Director's Interest Notices, for several of the Company's directors following their take-up of entitlements under the recently completed Share Purchase Plan Offer.

Yours faithfully

Kim Hogg  
*Company Secretary*

QUICKSTEP HOLDINGS LTD

ACN 096 268 156

136 Cockburn Road NORTH COOGEE WA 6166

T: +61-8 9432 3200  F: +61-8 9432 3222

For personal use only

# 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 30/9/2001.

Name of entity	<b>Quickstep Holdings Ltd</b>
ABN	<b>55 096 268 156</b>

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	<b>Deryck Fletcher Gow Graham</b>
Date of last notice	<b>11 August 2006</b>

### 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*

Direct or indirect interest	<b>Indirect</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b><u>Registered holder:</u></b> <b>Decata Holdings Pty Ltd</b> <b>Decata Holdings Pty Ltd is trustee for a discretionary trust. Mr Graham is a potential beneficiary of that trust.</b>
Date of change	<b>1 November 2007.</b>
No. of securities held prior to change	<b><u>Indirect:</u></b> <b>41,330,730 fully paid ordinary shares.</b>
Class	<b>Shares</b>
Number acquired	<b>5,000.</b>
Number disposed	<b>Nil.</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$0.60 per share.</b>

+ See chapter 19 for defined terms.

For personal use only

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

No. of securities held after change	<b><u>Indirect:</u></b> <b>41,335,730 ordinary fully paid shares.</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Participation in Share Purchase Plan Offer.</b>

**Part 2 – Change of director's interests in contracts**

Detail of contract	<b>Not Applicable</b>
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

For personal use only

# 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 30/9/2001.

Name of entity	<b>Quickstep Holdings Ltd</b>
ABN	<b>55 096 268 156</b>

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	<b>Nicholas Michael Noble</b>
Date of last notice	<b>11 August 2006</b>

### 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*

Direct or indirect interest	<b>Both</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b><u>Registered holder:</u></b> <b>Winzone Pty Ltd atf Noble Superannuation Fund</b> <b>Mr Noble is a director of Winzone Pty Ltd.</b>
Date of change	<b>1 November 2007</b>
No. of securities held prior to change	<b><u>Direct:</u></b> <b>3,640,000 ordinary fully paid shares;</b>  <b><u>Indirect:</u></b> <b>144,000 ordinary fully paid shares.</b>
Class	<b>Shares</b>
Number acquired	<b>16,600</b>
Number disposed	<b>Nil.</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$0.60 per share.</b>

+ See chapter 19 for defined terms.

For personal use only

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

No. of securities held after change	<u><i>Direct:</i></u> <b>3,648,300 ordinary fully paid shares.</b>  <u><i>Indirect:</i></u> <b>152,300 ordinary fully paid shares.</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Participation in Share Purchase Plan Offer.</b>

**Part 2 – Change of director's interests in contracts**

Detail of contract	<b>Not Applicable</b>
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

For personal use only

# 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 30/9/2001.

Name of entity	<b>Quickstep Holdings Ltd</b>
ABN	<b>55 096 268 156</b>

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	<b>Peter Chapman Cook</b>
Date of last notice	<b>18 October 2005</b>

### 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*

Direct or indirect interest	<b>Indirect</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b><u>Registered holders:</u></b> <b>Sandra Joan Cook (wife of Mr Cook).</b> <b>Lloyds Wharf Pty Ltd ATF Lloyds Wharf Superannuation Fund (director-related interest).</b>
Date of change	<b>1 November 2007.</b>
No. of securities held prior to change	<b><u>Indirect:</u></b> <b>168,000 fully paid ordinary shares.</b> <b>168,000 options exercisable at \$0.25 each on or before 15 April 2010.</b>
Class	<b>Shares</b>
Number acquired	<b>8,300.</b>
Number disposed	<b>Nil.</b>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$0.60 per share.</b>

+ See chapter 19 for defined terms.

For personal use only

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

No. of securities held after change	<u><i>Indirect:</i></u> <b>176,300 ordinary fully paid shares.</b> <b>168,000 options exercisable at \$0.25 each on or before 15 April 2010.</b>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Participation in Share Purchase Plan Offer.</b>

**Part 2 – Change of director's interests in contracts**

Detail of contract	<b>Not Applicable</b>
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

For personal use only