

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	Quickstep Holdings Ltd
ABN	55 096 268 156

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	Peter Chapman Cook
Date of last notice	1 November 2007

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Registered holders:</u> Sandra Joan Cook (wife of Mr Cook). Lloyds Wharf Pty Ltd ATF Lloyds Wharf Superannuation Fund (director-related interest).
Date of change	21 November 2007.
No. of securities held prior to change	<u>Indirect:</u> 176,300 fully paid ordinary shares. 168,000 options exercisable at \$0.25 each on or before 15 April 2010.
Class	Shares and options
Number acquired	168,000 shares.
Number disposed	168,000 options.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.25 per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	<i>Indirect:</i> 344,300 ordinary fully paid shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options.

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
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	

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