

**Form 604****Corporations Act 2001  
Section 671B****Notice of change of interests of substantial holder**

To Company Name/Scheme

Quantum Health Group Limited

ACN/ARSN

003 677 245

**1. Details of substantial holder(s)**

Name

John Andrew Walstab

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on: 17 December 2019

The previous notice was given to the company on: 7 September 2018

The previous notice was dated: 7 September 2018

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice details		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	514,712,393	47.8%	514,712,393	45.6%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
December 2019	John Andrew Walstab	The reduction in relevant interest and voting power percentage is due to a dilution in shareholding arising from the Company having increased its issued share capital by issuing new shares to the QHC Sellers under the QHC Acquisition Agreement (which acquisition and share issues are referred to in the Company's Announcement and Appendix 3B dated December 2019)	N/A	N/A	2.2%

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
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John Andrew Walstab	John Andrew Walstab	John Andrew Walstab	Registered Holder	513,847,043 Ordinary Shares	513,847,043
John Andrew Walstab	Walstab Pty Limited	Walstab Pty Limited	J Walstab's power to control the voting and disposal rights of shares held by Walstab Pty Limited	1,800 Ordinary Shares	1,800
John Andrew Walstab	J Walstab, P Sidney, D Townsend	J Walstab, P Sidney, D Townsend	Registered Holder	863,550 Ordinary Shares	863,550
				514,712,393 Ordinary Shares	514,712,393

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
John Andrew Walstab	c/-22 Rosebery Avenue, Rosebery, NSW, 2018

## Signature

Print name John Andrew Walstab

Capacity: Personal Capacity

Sign here



Date: 17 December 2019

## DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- See the definition of "associate" in section 9 of the Corporations Act 2001.
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- The voting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- Include details of:
  - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.