

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

Name of entity QUANTUM HEALTH GROUP LIMITED
ABN 19 003 677 245

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	Drew Townsend
Date of last notice	20/12/2019

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

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The change relates to the transfer of 46,147,686 Qtm Ordinary Shares by Crisp Holdings Pty Limited, as part of an internal reorganisation of Crisp's shareholding, 7,786,922 of which were transferred to Drew Townsend
Date of change	1 July 2020
No. of securities held prior to change	311,791,885 comprising: - Crisp Holdings Pty Limited 299,681,943 - Chicago Limited 4,642,267 -D & C Townsend & Townsend SuperFund 6,604,125 -D Townsend, J Walstab, P Sidney 863550
Class	Ordinary Shares
Number acquired	7,786,922 of the 46,147,686 Ordinary Shares transferred by Crisp Holdings P/L
Number disposed	46,147,686 Ordinary Shares disposed by Crisp Holdings Pty Limited (Indirect)

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The 46,147,686 Ordinary Shares transferred by Crisp Holdings P/L (including the 7,786,922 of those shares transferred to Drew Townsend) were transferred at 1.25 cents per share
No. of securities held after change	273,431,121 comprising: - Crisp Holdings Pty Limited 253,534,257 - Chicago Limited 4,642,267 D&CTownsend&TownsendSuper14391047 -D Townsend, J Walstab, P Sidney 863550
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer of 46,147,686 shares by Crisp Holdings Pty Limited, 7,786,922 of which were transferred to Drew Townsend

Part 2 – Change of director's interests in contracts

The prior Appendix 3Y disclosed that as part of the internal reorganisation of its shareholding on 17 December 2019, Crisp Holdings Pty Limited had also entered into certain Put and Call Option arrangements the details of which are set out on page 3 of the prior Appendix 3Y. The first of those option arrangements were exercisable on 1 July 2020 and have been so exercised with the resulting transfer of shares included above. The second of those option arrangements are summarised on page 3 below.

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.

Detail of contract	Refer details set out below
Nature of interest	Refer details set out below
Name of registered holder (if issued securities)	Refer details set out below
Date of change	Refer details set out below
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Refer details set out below
Interest acquired	Refer details set out below
Interest disposed	Refer details set out below
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Refer details set out below
Interest after change	Refer details set out below

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	29/6/20

Put and Call Option Arrangements entered into by Crisp Holdings Pty Limited

As set out in the prior Appendix 3Y lodged on 20 December 2019, as part of the same internal reorganisation of its shareholding referred to in that prior Appendix 3Y, Crisp Holdings Pty Limited entered into certain Put and Call Option arrangements. The first of those option arrangements were exercisable on 1 July 2020 and have been so exercised with the resulting transfer of shares included above. The second of those option arrangements provide that the option arrangements, if to be exercised, must be exercised on 1 July 2021 and if so exercised would result in Crisp Holdings Pty Limited transferring on 1 July 2021 10,292,562 shares at 1.25 cents per share, 2,573,141 shares of which would be transferred to Drew Townsend. If so exercised the number of shares referred to in Part 1 of this Notice above would on 1 July 2021 reduce from 273,431,121 to 263,138,559 (assuming no other share acquisitions or disposals).

+ See chapter 19 for defined terms.