

# 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

<b>Name of entity</b> QUANTUM HEALTH GROUP LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Drew Townsend
<b>Date of last notice</b>	6/7/2020

### 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The change relates to the transfer of 221,129,898 Qtm Ordinary Shares by Crisp Holdings Pty Limited, as part of an internal reorganisation of Crisp's shareholding among Mr Townsend and Mr Sidney, 121,129,898 of which were transferred to a company associated with and nominated by Mr Townsend, Realm Group Pty Ltd and 100 million of which were transferred to Mr Sidney
<b>Date of change</b>	12 March 2021
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	121,129,898 Ordinary shares acquired by Realm Group Pty Ltd (Indirect)

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	221,129,898 Ordinary Shares disposed by Crisp Holdings Pty Limited (Indirect)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil, the share transfers occurred as an internal reorganisation by Crisp of its Qtm shareholding
<b>No. of securities held after change</b>	176,026,762 comprising: - Crisp Holdings Pty Ltd 35,000,000 - Realm Group Pty Limited 121,129,898 - Chicago Limited 4,642,267 D&CTownsend&TownsendSuper14391047 -D Townsend, I Walstab, P Sidney 863550
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of 221,129,898 shares by Crisp Holdings Pty Limited, 121,129,898 of which were transferred to Realm Group Pty Ltd, a company associated with and nominated by Drew Townsend

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

Refer to page 3 in relation to certain Put and Call Option Agreements.

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.

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

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

As set out in the prior Appendix 3Y lodged on 6 July 2020, Crisp Holdings Pty Limited had entered into certain Put and Call Option arrangements which 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. Under the internal reorganisation referred to above on and from 12 March 2021 these option arrangements ceased to apply to Crisp Holdings Pty or to any of the balance of Qtm shares held by Crisp Holdings Pty Limited. Under the reorganisation arrangements Realm Group Pty Limited has effective 12 March 2021 agreed to option arrangements on the same terms as previously applicable to Crisp Holdings Pty Limited in respect of 10,292,562 Qtm shares held by Realm Group Pty Limited.

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<sup>+</sup> See chapter 19 for defined terms.