

# 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>	17/3/2021

### 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 35 million Qtm Ordinary Shares by Crisp Holdings Pty Ltd to Mr Sidney, as a further part of an internal reorganisation of Crisp's Qtm shareholding among Mr Townsend and Sidney. Mr Townsend previously held a relevant interest in these 35 million Qtm shares which following this internal reorganisation of Crisp's Qtm shares has ceased and Crisp's holding of Qtm shares has reduced to nil.
<b>Date of change</b>	19 March 2021
<b>No. of securities held prior to 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, J Walstab, P Sidney 863550
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	35,000,000 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>	141,026,762 comprising: - Crisp Holdings Pty Ltd Nil - 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 35 million shares by Crisp Holdings Pty Limited to Mr Sidney as a further part of an internal reorganisation of Crisp's Qtm shareholding

#### 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 – +Closed period

+ 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 Realm Group Pty Limited**

As set out in the Appendix 3Y lodged on 17 March 2021 Realm Group Pty Limited has effective 12 March 2021 agreed to option arrangements in respect of 10,292,562 Qtm shares held by Realm Group Pty Limited, comprising 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 Realm Group 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.

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