

19 March 2021

ASX Markets Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

Via: Online Lodgement

Appendix 3Y Change of Director's Interest Notice – Mr Drew Townsend

In regard to Appendix 3Y (Change of Director's Interest Notice) dated 19 March 2021 for Mr Drew Townsend.

This Notice records a change in Mr Townsend's interest which has resulted from a further internal reorganisation of shares held by Crisp Holdings Pty Limited (Crisp), a company controlled by Mr Townsend and former Quantum Director, Mr Sidney. The further internal reorganisation has resulted in remaining balance of 35 million QTM shares held by Crisp being transferred by off-market transfer to Mr Sidney, with Mr Townsend ceasing to have a relevant interest in those shares and with Crisp's holding of QTM shares reducing to nil.

The internal reorganisation has occurred so the management of the holding by each is practically and administratively easier and more straightforward and each of Mr Townsend and Mr Sidney has advised Quantum that each currently maintains the same intentions regarding the holdings as when held by Crisp, namely as a longer term shareholder of Quantum.

Authorised for lodgement by Mr John Walstab, CEO/Managing Director, Quantum Health Group Limited.

Further Information: Mr John Walstab CEO/Managing Director

T: 1800228118

E: jwalstab@qhealthcare.com.au