

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	19/3/2021

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.

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>	In the Appendix 3Y Form dated 19 March 2021 Mr Townsend notified that as part of an internal reorganisation of its shareholding in Quantum Health Group Limited (Qtm), Realm Group Pty Limited (Realm) had entered into certain Put and Call option arrangements in relation to 10,292,562 Qtm shares held by Realm which options were exercisable on 1 July 2021. Mr Townsend confirms those Put and Call Option arrangements were exercised on 1 July 2021 with 10,292,562 shares being transferred by Realm by off-market transfer at 1.25 cents per share, 2,573,141 of such shares having been acquired by Mr Townsend.
Date of change	1 July 2021
No. of securities held prior to change	141,026,762 comprising: - Realm Group Pty Limited 121,129,898 -ChicagoLimited 4,642,267 D&CTownsend&TownsendSuper 14391047 -D Townsend, J Walstab, P Sidney 863550

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	2,573,141 Ordinary Shares acquired by Mr Townsend (Direct)
Number disposed	10,292,562 Ordinary Shares disposed by Realm Group Pty Limited (Indirect)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The share transfers occurred under Put and Call option arrangements as an internal reorganisation by Realm Group Pty Limited of its Qtm shareholding with the shares transferred by off-market transfer at 1.25 cents per share
No. of securities held after change	133,307,341 comprising: - Realm Group Pty Limited 110,837,336 - Chicago Limited 4,642,267 D&C Townsend & Townsend Super 16964188 - D Townsend, J Walstab, P Sidne 863550
Nature of change 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 10,292,562 shares by Realm Group Pty Limited, 2,573,141 of which were acquired by Mr Townsend

Part 2 – Change of director's interests in contracts

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	As set out above, in the Appendix 3Y Form dated 19 March 2021 Mr Townsend notified that Realm Group Pty Limited (Realm) had entered into certain Put and Call option arrangements in relation to 10,292,562 Qtm shares held by Realm which options were exercisable on 1 July 2021 at 1.25 cents per share, with 2,573,141 of such shares being exercisable by Mr Townsend. As confirmed above, the Put and Call Option arrangements were fully exercised on 1 July 2021 and with those arrangements now concluded there are no other notifiable interests held by Mr Townsend
Nature of interest	Nil – Not applicable
Name of registered holder (if issued securities)	Nil – Not applicable
Date of change	Nil – Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil – Not applicable

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Interest acquired	Nil – Not applicable
Interest disposed	Nil – Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil – Not applicable
Interest after change	Nil – Not applicable

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?	30/6/21

⁺ See chapter 19 for defined terms.