

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Quantum Health Group Limited

ACN/ARSN

003 677 245

1. Details of substantial holder(s)

Name

Realm Group Pty Limited and Drew Townsend

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on: 1 July 2021

The previous notice was given to the company on: 19 March 2021

The previous notice was dated: 19 March 2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice details		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	141,026,762	12.50%	133,307,341	11.81%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
1 July 2021	Realm Group Pty Limited and Drew Townsend	In its 19 March 2021 Form 604 Notice Realm Group Pty Limited (Realm) notified that as part of an internal reorganisation of its shareholding in Quantum Health Group Limited (Qtm), certain Put and Call option arrangements had been entered into in relation to 10,292,562 Qtm shares held by Realm which options were exercisable on 1 July 2021. Realm 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.	1.25 cents per share	7,719,421	7,719,421

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Chicago Holdings Limited	Chicago Holdings Limited	Chicago Holdings Limited	Registered Holder	4,642,267 Ordinary Shares	4,642,267
Realm Group Pty Limited	Realm Group Pty Limited	Realm Group Pty Limited	Registered Holder	110,837,336 Ordinary Shares	110,837,336
Drew Townsend	As above	As Above	D Townsend's power to control the voting and disposal rights of shares held by each of Chicago Holdings Limited and Realm Group Pty Limited		
Drew Townsend	D Townsend, P Sidney, J Walstab	D Townsend, P Sidney, J Walstab	Registered Holder	863,550 Ordinary Shares	863,550
Drew Townsend	D & C Townsend; & Townsend Super Fund	D & C Townsend; & Townsend Super Fund	Registered Holder	16,964,188 Ordinary Shares	16,964,188
				133,307,341 Ordinary Shares	133,307,341

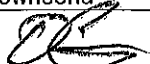
The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Chicago Holdings Limited	c/- Level 40, 2 Park Street, Sydney, NSW
Realm Group Pty Limited	c/- Level 40, 2 Park Street, Sydney, NSW
D Townsend, P Sidney, J Walstab	c/- Level 40, 2 Park Street, Sydney, NSW
D & C Townsend; & Townsend Super Fund	c/- Level 40, 2 Park Street, Sydney, NSW

Signature		Capacity: Personal Capacity and Authorised Signatory of Realm Group Pty Limited
Print name	Drew Townsend	Date: 2 July 2021
Sign here		

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

