Rule 3.19A.1

## **Appendix 3X**

#### **Initial Director's Interest Notice**

Information or documents not availa	ble now mu	st be given t	o ASX as sooi	n as available.	Information and
documents given to ASX become ASX's	property ar	nd may be m	ade public.		

Introduced 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	
	Stephanie Wen
Date of appointment	
	27 September 2021

## Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

	holder 8	k nature o	f Number & class of Securities
interest			27.1
N/A			Nil

#### Part 3 – 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	
	Nil
Nature of interest	Nil
Name of registered holder	Nil
(if issued securities)	
No. and class of securities to which	Nil
interest relates	

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.