

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 GRAPHITE LIMITED
ABN	44 008 101 979

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	Sal Catalano
Date of last notice	29 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect beneficial interest in shareholdings of Chimaera Capital Limited and SC Capital Pty Ltd
Date of change	4 August 2022
No. of securities held prior to change	60,410,531
Class	Fully paid ordinary
Number acquired	15,450,366
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Option Exercise. Exercise price was Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect: Chimaera Capital Limited 68,990,318 Fully Paid Ordinary Shares Indirect: SC Capital Pty Ltd 4,710,823 Fully Paid Ordinary Shares Indirect: Queen Street Capital Pty Ltd at The Fulham Place Provident Fund 2,159,756 Fully Paid Ordinary Shares 10,706,429 restructure options (Exercise Price Nil, Expiry Date 23 July 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of restructure options

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.