

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	22 December 2022

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 interests in shareholdings of Chimaera Capital Limited, SC Capital Pty Ltd, Queen Street Capital Pty Ltd, AXA Investment Managers Pty Ltd and Far Gazing Investments Pty Ltd Acquisition of the shares arising from the in-specie distribution of shares and incidental transactions from associated entities.												
Date of change	21 December 2022												
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Indirect, Chimaera Capital Limited,</td> <td style="text-align: right;">28,600,000</td> </tr> <tr> <td>Indirect, SC Capital Pty Ltd,</td> <td style="text-align: right;">16,937,218</td> </tr> <tr> <td>Indirect, Queen Street Capital,</td> <td style="text-align: right;">2,981,288</td> </tr> <tr> <td>Indirect, AXA Investment Managers,</td> <td style="text-align: right;">6,850,000</td> </tr> <tr> <td>Indirect, Far Gazing Investments,</td> <td style="text-align: right;">6,850,000</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">62,218,506</td> </tr> </table>	Indirect, Chimaera Capital Limited,	28,600,000	Indirect, SC Capital Pty Ltd,	16,937,218	Indirect, Queen Street Capital,	2,981,288	Indirect, AXA Investment Managers,	6,850,000	Indirect, Far Gazing Investments,	6,850,000	Total:	62,218,506
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Indirect, Far Gazing Investments,	6,850,000												
Total:	62,218,506												
Class	Ordinary Shares												
Number acquired	1,280,000												
Number disposed													

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$704,000														
No. of securities held after change	<table border="1"> <tr> <td>Indirect, Chimaera Capital Limited,</td> <td>28,000,000</td> </tr> <tr> <td>Indirect, SC Capital Pty Ltd,</td> <td>18,217,218</td> </tr> <tr> <td>Indirect, Queen Street Capital,</td> <td>2,981,288</td> </tr> <tr> <td>Indirect, AXA Investment Managers,</td> <td>6,850,000</td> </tr> <tr> <td>Indirect, Far Gazing Investments,</td> <td>6,850,000</td> </tr> <tr> <td>Pershing Nominees Pty Ltd</td> <td>600,000</td> </tr> <tr> <td>Total:</td> <td>63,498,506</td> </tr> </table>	Indirect, Chimaera Capital Limited,	28,000,000	Indirect, SC Capital Pty Ltd,	18,217,218	Indirect, Queen Street Capital,	2,981,288	Indirect, AXA Investment Managers,	6,850,000	Indirect, Far Gazing Investments,	6,850,000	Pershing Nominees Pty Ltd	600,000	Total:	63,498,506
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Total:	63,498,506														
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 trade.														

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	

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?	No
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.