

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 | 27 December 2023 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 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 |
| Date of change | 30 January 2025, 31 January 2025 and 3 February 2025 |
| No. of securities held prior to change | Indirect, Chimaera Capital Limited, 28,600,003 Indirect, SC Capital Pty Ltd, 22,958,827 Indirect, Queen Street Capital, 2,981,288 Indirect, AXA Investment Managers, 6,850,000 Indirect, Far Gazing Investments, 6,850,000 Total: 68,240,118 SC Capital Pty Ltd 144,000 incentive options |
| Class | Fully Paid Ordinary Shares |

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| | |
|---|---|
| Number acquired | 341,633 |
| Number disposed | 0 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$166,647 |
| No. of securities held after change | Indirect, Chimaera Capital Limited, 28,600,003 Indirect, SC Capital Pty Ltd, 23,300,460 Indirect, Queen Street Capital, 2,981,288 Indirect, AXA Investment Managers, 6,850,000 Indirect, Far Gazing Investments, 6,850,000 <hr/> Total: 68,581,751 SC Capital Pty Ltd 144,000 incentive options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market and off market purchases on 30 January 2025, 31 January 2025 and 3 February 2025 |

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? | 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? | 29 January 2025 |

⁺ See chapter 19 for defined terms.

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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 | Bruno Ruggiero |
| Date of last notice | 27 December 2023 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interest in Ziziphus Pty Ltd | | |
| Date of change | 30 January 2025, 31 January 2025 and 3 February 2025 | | |
| No. of securities held prior to change | Ordinary Shares Indirect - Ziziphus Pty Ltd – 13,306,366 Indirect - Luala Pty Ltd – 3,106,787 Indirect - St Jude's Progeny Pty Ltd – 3,166,673 Direct - 514,286 <table><tr><td>Total:</td><td>20,094,112</td></tr></table> Unlisted Incentive Options Indirect - Ziziphus Pty Ltd – 144,000 | Total: | 20,094,112 |
| Total: | 20,094,112 | | |
| Class | Fully Paid Ordinary | | |
| Number acquired | 341,632 | | |
| Number disposed | 0 | | |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$166,646.81 |
| No. of securities held after change | Fully Paid Ordinary Shares Indirect - Ziziphus Pty Ltd – 13,647,998 Indirect - LuaLa Pty Ltd – 3,106,787 Indirect - St Jude's Progeny Pty Ltd – 3,166,673 Direct - 514,286 <div style="border: 1px solid black; padding: 2px;">Total: 20,435,744</div> Unlisted Incentive Options Indirect - Ziziphus Pty Ltd – 144,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market and off market purchases on 30 January 2025, 31 January 2025 and 3 February 2025 |

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

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|-----------------|
| 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? | 29 January 2025 |

⁺ See chapter 19 for defined terms.

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| | |
|-----------------------|---------------------------------|
| 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 | David Trimboli |
| Date of last notice | 27 December 2023 |

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 interest in Seefeld Pty Ltd |
| Date of change | 30 January 2025, 31 January 2025 and 3 February 2025 |
| No. of securities held prior to change | 12,660,673 Unlisted Incentive Options Indirect — 96,000 |
| Class | Fully Paid ordinary |
| Number acquired | 256,224 |
| Number disposed | 0 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$124,985 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | 12,916,897 Unlisted Incentive Options Indirect — 96,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market and off market purchases on 30 January 2025, 31 January 2025 and 3 February 2025. |

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? | 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? | 29 January 2025 |

Rule 3.19A.2

⁺ See chapter 19 for defined terms.

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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 | Michael Wyer |
| Date of last notice | 13 December 2023 |

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 | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Direct interest |
| Date of change | 30 January 2025, 31 January 2025 and 3 February 2025 |
| No. of securities held prior to change | 255,353 Unlisted Incentive Options Indirect — 96,000 |
| Class | Fully Paid Ordinary |
| Number acquired | 142,347 |
| Number disposed | 0 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$69,436 |
| No. of securities held after change | 397,700 Unlisted Incentive Options Indirect — 96,000 |

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| | |
|---|---|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market and off market purchases on 30 January 2025, 31 January 2025 and 3 February 2025. |
|---|---|

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? | 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? | 29 January 2025 |

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