Rule 3.19A.2

# **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	Questus Limited
ABN	26 100 460 035

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 James Somerville
Date of last notice	1 <sup>st</sup> December 2016

#### 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.	Transfer of shares from Coinsea Pty Ltd atf The Somerville Superannuation Fund to Somerville Superannuation Fund Pty Ltd ATF The Somerville Superannuation Fund.  David Somerville is a beneficiary of The Somerville Superannuation Fund.	
Date of change	30 March 2017	
No. of securities held prior to change	2,574,517 ordinary shares held by Questus Capital Group Pty Ltd.  15,056,198 ordinary shares held by Somerville Superannuation Fund Pty Ltd ATF The Somerville Superannuation Fund.  1,500,000 ordinary shares held by Coinsea Pty Ltd in trust for Somerville Superannuation Fund Pty Ltd ATF The Somerville Superannuation Fund.	

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

Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,574,517 ordinary shares held by Questus Capital Group Pty Ltd.  16,556,198 ordinary shares held by Somerville Superannuation Fund Pty Ltd ATF The Somerville Superannuation Fund.
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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – \*Closed period

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

Were the interests in the securities or contracts detailed	N/A
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	N/A
to proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

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