

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 RESOURCES LIMITED
ABN:	84 006 690 348

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	Mr Avrohom (Avi) Kimelman
Date of last notice	23 May 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.	Kushkush Investments Pty Ltd <Alexandra Discretionary A/C> (Beneficial interest); and Advent Management Pty Ltd (Beneficial interest)
Date of change	6 October 2016
No. of securities held prior to change	Fully paid ordinary shares <u>Indirect</u> 6,950,000 fully paid ordinary shares held by Kushkush Investments Pty Ltd <Alexandra Discretionary A/C>; and 5,546,154 fully paid ordinary shares held by Advent Management Pty Ltd
Class	Unlisted options – exercisable at \$0.0325 – 31 August 2020)

+ See chapter 19 for defined terms.

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Number acquired	Unlisted options – exercisable at \$0.0325 – 31 August 2020 <u>Indirect</u> 7,500,000 held by Kushkush Investments Pty Ltd <Alexandra Discretionary A/C>.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Approved by shareholders on 7 September 2016
No. of securities held after change	Fully paid ordinary shares <u>Indirect</u> 6,950,000 fully paid ordinary shares held by Kushkush Investments Pty Ltd <Alexandra Discretionary A/C>; and 5,546,154 fully paid ordinary shares held by Advent Management Pty Ltd Unlisted options – exercisable at \$0.0325 – 31 August 2020 <u>Indirect</u> 7,500,000 held by Kushkush Investments Pty Ltd <Alexandra Discretionary A/C>.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued as described in the Notice of Meeting despatched to shareholders on 4 August 2016. Approved by shareholders on 7 September 2016.

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

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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

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

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Name of entity:	QUANTUM RESOURCES LIMITED
ABN:	84 006 690 348

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	Mr Eliahu Bernstein
Date of last notice	29 May 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	6 October 2016
No. of securities held prior to change	Nil
Class	Unlisted options – exercisable at \$0.0325 – 31 August 2020)
Number acquired	Unlisted options – exercisable at \$0.0325 – 31 August 2020 <u>Direct</u> 1,000,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Approved by shareholders on 7 September 2016
No. of securities held after change	Unlisted options – exercisable at \$0.0325 – 31 August 2020 <u>Direct</u> 1,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued as described in the Notice of Meeting despatched to shareholders on 4 August 2016. Approved by shareholders on 7 September 2016.

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

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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

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

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Name of entity:	QUANTUM RESOURCES LIMITED
ABN:	84 006 690 348

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	Mr Ari Herszberg
Date of last notice	28 April 2015

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.	AS18 Pty Ltd (Beneficial interest)
Date of change	6 October 2016
No. of securities held prior to change	Nil #
Class	Unlisted options – exercisable at \$0.0325 – 31 August 2020)
Number acquired	Unlisted options – exercisable at \$0.0325 – 31 August 2020 <u>Indirect</u> 1,000,000 held by AS18 Pty Ltd
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Approved by shareholders on 7 September 2016
No. of securities held after change	Unlisted options – exercisable at \$0.0325 – 31 August 2020 <u>Indirect</u> 1,000,000 held by AS18 Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued as described in the Notice of Meeting despatched to shareholders on 4 August 2016. Approved by shareholders on 7 September 2016.

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

+ See chapter 19 for defined terms.

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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

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

The closing balance provided in the Appendix 3X of Mr Herszberg on 28 April 2015 provided for 8,000,000 shares (pre-consolidated) held directly and 8,000,000 shares (pre-consolidated) held indirectly. It has been established that Mr Herzberg held Nil shares directly or indirectly as at 28 April 2015, being the date of his appointment as director. Such has been correctly disclosed in the 2015 Annual Report and 2016 Annual Report, lodged subsequent to the Appendix 3X on 28 April 2016. Failure to notify ASX was the result of an administrative oversight.

Under the terms of appointment of Directors and the Company's share trading policy, each Director is obliged to follow a process of notification to the Company in the event that the Director trades in the Company's securities. These obligations exist in order to ensure that the Company complies with relevant time framed disclosures. The Company is of the view that the current processes and procedures in place are adequate.

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