

# 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 30/9/2001.

<b>Name of entity</b> QUANTUM ENERGY LIMITED
<b>ABN</b> 19 003 677 245

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.

<b>Name of Director</b>	Drew Townsend
<b>Date of last notice</b>	10 February 2009

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Grant of Call Option (refer Part 2) by Crisp Holdings Pty Limited of which Mr Townsend is a controller
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	760,006,417 comprising:  Crisp Holdings Pty Limited – 753,736,667  Chicago Limited – 4,642,267  D Townsend/Townsend SuperFund – 763933  D Townsend, J Walstab,P Sidney – 863,550
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	N/A

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	760,006,417
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A – change only relates to the grant by Crisp Holdings Pty Limited of a Call Option, see Part 2 below.

**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.

<b>Detail of contract</b>	Call Option dated 1 December 2012
<b>Nature of interest</b>	Call Option granted by Crisp Holdings Pty Limited in respect of 13,075,000 existing issued shares held by Crisp Holdings Pty Limited which option is exercisable by the option holder in whole or in part at \$0.20 per share at any time prior to 30 November 2015
<b>Name of registered holder (if issued securities)</b>	Crisp Holdings Pty Limited
<b>Date of change</b>	1 December 2012
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	The exercise price for each option granted under the Call Option is \$0.20
<b>Interest after change</b>	N/A

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