

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Quantum Health Group Limited

ACN/ARSN 003 677 245

1. Details of substantial holder(s)

Name Crisp Holdings Pty Limited, Drew Townsend and Realm Group Pty Limited

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on: 19 March 2021

The previous notice was given to the company on: 17 March 2021

The previous notice was dated: 16 March 2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice details		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	176,026,762	15.60%	141,026,762	12.50%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19 March 2021	Crisp Holdings Pty Limited and Drew Townsend	On 19 March 2021 Crisp Holdings Pty Limited implemented a further internal reorganisation of its shareholding in Quantum Health Group Limited (Qtm) with the remaining balance of 35 million Qtm shares held by Crisp being transferred by off-market transfer to Mr Sidney. Mr Townsend previously held a relevant interest in these 35 million Qtm shares which following this internal reorganisation has ceased and Crisp's holding of Qtm shares has reduced to nil.	Nil	35,000,000	35,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Crisp Holdings Pty Limited	Crisp Holdings Pty Limited	Crisp Holdings Pty Limited	Registered Holder	Nil	Nil
Chicago Holdings Limited	Chicago Holdings Limited	Chicago Holdings Limited	Registered Holder	4,642,267 Ordinary Shares	4,642,267
Realm Group Pty Limited	Realm Group Pty Limited	Realm Group Pty Limited	Registered Holder	121,129,898 Ordinary Shares	121,129,898
Drew Townsend	As above	As Above	D Townsend's power to control the voting and disposal rights of shares held by each of Chicago Holdings Limited and Realm Group Pty Limited		
Drew Townsend	D Townsend, P Sidney, J Walstab	D Townsend, P Sidney, J Walstab	Registered Holder	863,550 Ordinary Shares	863,550
Drew Townsend	D & C Townsend; & Townsend Super Fund	D & C Townsend; & Townsend Super Fund	Registered Holder	14,391,047 Ordinary Shares	14,391,047
				141,026,762 Ordinary Shares	141,026,762

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Crisp Holdings Pty Limited	c/- Level 40,2 Park, Street, Sydney, NSW
Chicago Holdings Limited	c/- Level 40, 2 Park Street, Sydney, NSW
Realm Group Pty Limited	c/- Level 40, 2 Park Street, Sydney, NSW
D Townsend, P Sidney, J Walstab	c/- Level 40, 2 Park Street, Sydney, NSW
D & C Townsend; & Townsend Super Fund	c/- Level 40, 2 Park Street, Sydney, NSW

Signature

Print name

Drew Townsend

Sign here



Capacity: Personal Capacity and Authorised Signatory of Crisp Holdings Pty Ltd and Realm Group Pty Limited

Date: 19 March 2021

Put and Call Option Arrangements entered into by Realm Group Pty Limited

As set out in the Form 604 dated 16 March 2021 Realm Group Pty Limited has effective 12 March 2021 agreed to option arrangements in respect of 10,292,562 Qtm shares held by Realm Group Pty Limited, comprising certain Put and Call Option arrangements which provide that the option arrangements, if to be exercised, must be exercised on 1 July 2021 and if so exercised would result in Realm Group Pty Limited transferring on 1 July 2021 10,292,562 shares at 1.25 cents per share, 2,573,141 shares of which would be transferred to Drew Townsend.

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.