



17March 2021

ASX Markets Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via: Online Lodgement

Appendix 3Y Change of Director's Interest Notice – Mr Drew Townsend

In regard to Appendix 3Y (Change of Director's Interest Notice) for Mr Drew Townsend.

This Notice records a change in Mr Townsend's interest which has resulted from his own internal reorganisation of shares held by Crisp Holdings Pty Limited (Crisp), a company controlled by Mr Townsend and former Quantum Director, Mr Sidney. The internal reorganisation has resulted in shares previously held by Crisp being held separately by Mr Sidney and Mr Townsend (in Mr Townsend's case, by a company associated with and controlled by him, Realm Group Pty Limited).

The reorganisation has occurred so the management of the holding by each is practically and administratively easier and more straightforward and each of Mr Townsend and Mr Sidney has advised Quantum that each currently maintains the same intentions regarding the holdings as when held by Crisp, namely as a longer term shareholder of Quantum.

Authorised for lodgement by Mr John Walstab, CEO/Managing Director, Quantum Health Group Limited.

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