

## 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

<b>Name of entity</b>	<b>QUANTUM GRAPHITE LIMITED</b>
<b>ABN</b>	<b>44 008 101 979</b>

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>	Bruno Ruggiero
<b>Date of last notice</b>	13 December 2023

#### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in Zizophus Pty Ltd										
<b>Date of change</b>	20 December 2024										
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Indirect - Zizophus Pty Ltd –</td> <td style="text-align: right;">13,170,799</td> </tr> <tr> <td>Indirect - Luala Pty Ltd –</td> <td style="text-align: right;">3,106,787</td> </tr> <tr> <td>Indirect - St Jude's Progeny Pty Ltd –</td> <td style="text-align: right;">3,166,673</td> </tr> <tr> <td>Direct -</td> <td style="text-align: right;">514,286</td> </tr> <tr> <td><b>Total:</b></td> <td style="text-align: right; border: 1px solid black;"><b>19,958,545</b></td> </tr> </table>	Indirect - Zizophus Pty Ltd –	13,170,799	Indirect - Luala Pty Ltd –	3,106,787	Indirect - St Jude's Progeny Pty Ltd –	3,166,673	Direct -	514,286	<b>Total:</b>	<b>19,958,545</b>
Indirect - Zizophus Pty Ltd –	13,170,799										
Indirect - Luala Pty Ltd –	3,106,787										
Indirect - St Jude's Progeny Pty Ltd –	3,166,673										
Direct -	514,286										
<b>Total:</b>	<b>19,958,545</b>										
<b>Class</b>	Fully Paid Ordinary										
<b>Number acquired</b>	135,567										
<b>Number disposed</b>	0										
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$72,000										

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Indirect - Ziziphus Pty Ltd –	13,306,366
	Indirect - Luaia Pty Ltd –	3,106,787
	Indirect - St Jude's Progeny Pty Ltd –	3,166,673
	Direct -	514,286
	<b>Total:</b>	<b>20,094,112</b>
<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	Director remuneration pursuant to Resolution 6(b) passed at Company's AGM on 21 November 2024.	

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

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