

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 GRAPHITE LIMITED
ABN	44 008 101 979

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	Sal Catalano
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests in shareholdings of Chimaera Capital Limited, SC Capital Pty Ltd, Queen Street Capital Pty Ltd, AXA Investment Managers Pty Ltd and Far Gazing Investments Pty Ltd
Date of change	20 December 2024
No. of securities held prior to change	Indirect, Chimaera Capital Limited, 28,600,003 Indirect, SC Capital Pty Ltd, 18,345,760 Indirect, Queen Street Capital, 2,981,288 Indirect, AXA Investment Managers, 6,850,000 Indirect, Far Gazing Investments, 6,850,000 Total: 63,627,051
Class	a) Ordinary Shares b) Ordinary Shares c) Incentive Options

+ See chapter 19 for defined terms.

Appendix 3Y
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Number acquired	a) Pursuant to Resolution 6(a) 135,567 ordinary shares passed at Company's AGM b) Pursuant to Resolution 9, 4,477,500 ordinary shares passed at Company's AGM c) Pursuant to Resolution 8(a) 144,000 incentive options with vesting conditions outlined in EM to Notice of Meeting for AGM
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Director Remuneration b) Capital Market Services provided c) Director Remuneration
No. of securities held after change	Indirect, Chimaera Capital Limited, 28,600,003 Indirect, SC Capital Pty Ltd, 22,958,827 Indirect, Queen Street Capital, 2,981,288 Indirect, AXA Investment Managers, 6,850,000 Indirect, Far Gazing Investments, 6,850,000 Total: 68,240,118 SC Capital Pty Ltd 144,000 incentive options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Per AGM resolutions and internal reorganisation.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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