

## 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>	Sal Catalano
<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 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												
<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, Chimaera Capital Limited,</td> <td style="text-align: right;">28,600,003</td> </tr> <tr> <td>Indirect, SC Capital Pty Ltd,</td> <td style="text-align: right;">18,345,760</td> </tr> <tr> <td>Indirect, Queen Street Capital,</td> <td style="text-align: right;">2,981,288</td> </tr> <tr> <td>Indirect, AXA Investment Managers,</td> <td style="text-align: right;">6,850,000</td> </tr> <tr> <td>Indirect, Far Gazing Investments,</td> <td style="text-align: right;">6,850,000</td> </tr> <tr> <td><b>Total:</b></td> <td style="text-align: right;"><b>63,627,051</b></td> </tr> </table>	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	<b>Total:</b>	<b>63,627,051</b>
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<b>Total:</b>	<b>63,627,051</b>												
<b>Class</b>	<ul style="list-style-type: none"> <li>a) Ordinary Shares</li> <li>b) Ordinary Shares</li> <li>c) Incentive Options</li> </ul>												

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>a) Pursuant to Resolution 6(a) 135,567 ordinary shares passed at Company's AGM</li> <li>b) Pursuant to Resolution 9, 4,477,500 ordinary shares passed at Company's AGM</li> <li>c) Pursuant to Resolution 8(a) 144,000 incentive options with vesting conditions outlined in EM to Notice of Meeting for AGM</li> </ul>														
<b>Number disposed</b>	0														
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>a) Director Remuneration</li> <li>b) Capital Market Services provided</li> <li>c) Director Remuneration</li> </ul>														
<b>No. of securities held after change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Indirect, Chimaera Capital Limited,</td> <td style="text-align: right;">28,600,003</td> </tr> <tr> <td>Indirect, SC Capital Pty Ltd,</td> <td style="text-align: right;">22,958,827</td> </tr> <tr> <td>Indirect, Queen Street Capital,</td> <td style="text-align: right;">2,981,288</td> </tr> <tr> <td>Indirect, AXA Investment Managers,</td> <td style="text-align: right;">6,850,000</td> </tr> <tr> <td>Indirect, Far Gazing Investments,</td> <td style="text-align: right;">6,850,000</td> </tr> <tr> <td style="border-top: 1px solid black;">Total:</td> <td style="text-align: right; border-top: 1px solid black;">68,240,118</td> </tr> <tr> <td>SC Capital Pty Ltd</td> <td style="text-align: right;">144,000 incentive options</td> </tr> </table>	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
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Total:	68,240,118														
SC Capital Pty Ltd	144,000 incentive options														
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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<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

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