

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	Bruno Ruggiero
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 interest in Ziziphus Pty Ltd										
Date of change	20 December 2024										
No. of securities held prior to change	<table border="1"> <tr> <td>Indirect - Ziziphus Pty Ltd –</td> <td>13,170,799</td> </tr> <tr> <td>Indirect - Luala Pty Ltd –</td> <td>3,106,787</td> </tr> <tr> <td>Indirect - St Jude's Progeny Pty Ltd –</td> <td>3,166,673</td> </tr> <tr> <td>Direct -</td> <td>514,286</td> </tr> <tr> <td>Total:</td> <td>19,958,545</td> </tr> </table>	Indirect - Ziziphus 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	Total:	19,958,545
Indirect - Ziziphus 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										
Total:	19,958,545										
Class	<ul style="list-style-type: none"> a) Fully Paid Ordinary b) Unlisted Incentive Options 										
Number acquired	<ul style="list-style-type: none"> a) 135,567 b) 144,000 										
Number disposed	0										
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> a) \$72,000 b) Director Remuneration 										

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No. of securities held after change	Fully Paid Ordinary Share
	Indirect - Zizophus Pty Ltd – 13,306,366 Indirect - Luala Pty Ltd – 3,106,787 Indirect - St Jude's Progeny Pty Ltd – 3,166,673 Direct - 514,286 Total: 20,094,112
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Incentive Options
	Indirect - Zizophus Pty Ltd – 144,000
	a) Director remuneration pursuant to Resolution 6(b) passed at Company's AGM on 21 November 2024. b) Director remuneration pursuant to Resolution 8(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.

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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⁺ See chapter 19 for defined terms.

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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

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