Rule 3.19A.2

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	27 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	30 January 2025, 31 January 2025 and 3 February 2025
No. of securities held prior to 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
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	341,633
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$166,647
No. of securities held after change	Indirect, Chimaera Capital Limited, 28,600,003 Indirect, SC Capital Pty Ltd, 23,300,460 Indirect, Queen Street Capital, 2,981,288 Indirect, AXA Investment Managers, 6,850,000 Indirect, Far Gazing Investments, 6,850,000 Total: 68,581,751 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	On market and off market purchases on 30 January 2025, 31 January 2025 and 3 February 2025

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	

+ See chapter 19 for defined terms.

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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?	YES
If so, was prior written clearance provided to allow the trade to proceed during this period?	YES
If prior written clearance was provided, on what date was this provided?	29 January 2025

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Rule 3.19A.2

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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	27 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	30 January 2025, 31 January 2025 and 3 February 2025
No. of securities held prior to change	**Ordinary Shares** Indirect - Ziziphus 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 **Unlisted Incentive Options** Indirect - Ziziphus Pty Ltd – 144,000
Class	Fully Paid Ordinary
Number acquired	341,632
Number disposed	0

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$166,646.81
No. of securities held after change	**Fully Paid Ordinary Shares** Indirect - Ziziphus Pty Ltd – 13,647,998 Indirect - Luala Pty Ltd – 3,106,787 Indirect - St Jude's Progeny Pty Ltd – 3,166,673 Direct - 514,286 Total: 20,435,744 **Unlisted Incentive Options** Indirect - Ziziphus Pty Ltd – 144,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market and off market purchases on 30 January 2025, 31 January 2025 and 3 February 2025

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?	YES
If so, was prior written clearance provided to allow the trade to proceed during this period?	YES
If prior written clearance was provided, on what date was this provided?	29 January 2025

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Change of Director's Interest Notice

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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	David Trimboli
Date of last notice	27 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 Seefeld Pty Ltd
Date of change	30 January 2025, 31 January 2025 and 3 February 2025
No. of securities held prior to change	12,660,673 **Unlisted Incentive Options** Indirect –– 96,000
Class	Fully Paid ordinary
Number acquired	256,224
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$124,985

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No. of securities held after change	12,916,897 **Unlisted Incentive Options** Indirect -– 96,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market and off market purchases on 30 January 2025, 31 January 2025 and 3 February 2025.

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?	YES
If so, was prior written clearance provided to allow the trade to proceed during this period?	YES
If prior written clearance was provided, on what date was this provided?	29 January 2025

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Change of Director's Interest Notice

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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	Michael Wyer
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct interest
Date of change	30 January 2025, 31 January 2025 and 3 February 2025
No. of securities held prior to change	255,353 **Unlisted Incentive Options** Indirect –– 96,000
Class	Fully Paid Ordinary
Number acquired	142,347
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$69,436
No. of securities held after change	397,700 **Unlisted Incentive Options** Indirect –– 96,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market and off market purchases on 30 January 2025, 31 January 2025 and 3 February 2025.

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?	YES
If so, was prior written clearance provided to allow the trade to proceed during this period?	YES
If prior written clearance was provided, on what date was this provided?	29 January 2025

+ See chapter 19 for defined terms.

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