

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	Questus Limited
ABN	26 100 460 035

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 James Somerville
Date of last notice	8 th April 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Transfer of shares from NWR Group Pty Ltd to Somerville Superannuation Fund Pty Ltd ATF The Somerville Superannuation Fund. David Somerville is a beneficiary of The Somerville Superannuation Fund.
Date of change	1 December 2016
No. of securities held prior to change	2,574,517 ordinary shares held by Questus Capital Group Pty Ltd. 12,556,198 ordinary shares held by Somerville Superannuation Fund Pty Ltd ATF The Somerville Superannuation Fund. 1,500,000 ordinary shares held by Coinsea Pty Ltd in trust for Somerville Superannuation Fund Pty Ltd ATF The Somerville Superannuation Fund.

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	2,500,000 shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$45,000.00
No. of securities held after change	2,574,517 ordinary shares held by Questus Capital Group Pty Ltd. 15,056,198 ordinary shares held by Somerville Superannuation Fund Pty Ltd ATF The Somerville Superannuation Fund. 1,500,000 ordinary shares held by Coinsea Pty Ltd in trust for Somerville Superannuation Fund Pty Ltd ATF The Somerville Superannuation Fund.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
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.