



Quantum Resources Limited

ABN 84 006 690 348

Level 8, 580 St Kilda Road, Melbourne
Victoria 3004, Australia

PO Box 6315, St Kilda Road Central
Melbourne, Victoria 8008, Australia

Telephone: +61 3 8532 2840

Facsimile: +61 3 8532 2805

Email: quantum@axisc.com.au

11 September 2002

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
Sydney NSW 2000

Dear Sir

SUMMARY OF ANNOUNCEMENT

Date of Annual General Meeting

DETAILS OF ANNOUNCEMENT

The Company advises that the annual general meeting of the Company will be held on 14 November 2002.

Yours faithfully

PETER LEE
General Manager Corporate
& Company Secretary