



## Quantum Resources Limited

ABN 84 006 690 348

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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

3 October 2003

Manager Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> 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 27 November 2003.

Yours faithfully

PETER LEE  
General Manager Corporate  
& Company Secretary