



**Quantum Resources Limited**

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16 March 2009

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Non-Renounceable Rights Issue Fully Underwritten**

The Directors wish to advise that the Company intends to raise \$2 million through a fully underwritten non-renounceable rights issue of ordinary shares on a one-for-one basis at an issue price of \$0.005 cents per share to raise \$2,000,000. The rights issue of shares will be fully underwritten by Wilzed Pty Ltd, a company of which the Chairman and Managing Director of Quantum, Mr. JI Gutnick, is a Director. Shareholder approval for the underwriting will be sought at a shareholders meeting to be convened as soon as possible.

Meeting documentation is currently being prepared.

Yours sincerely

PETER LEE  
Company Secretary