

QUANTUM RESOURCES LIMITED

SUBJECT: COMMUNICATIONS WITH SHAREHOLDERS POLICY

The Company's policy in relation to communications with shareholders is as follows:

- The Company maintains a website at www.qur.com.au.
- All announcements to Australian Stock Exchange including annual reports, half-yearly reports, quarterly reports and notices of meetings are placed on the website immediately after they are announced to the market.
- All annual reports and notices of meetings are mailed to shareholders.
- Notices of meetings are mailed to optionholders.
- The Company's auditor attends the Annual General Meeting of the Company each year for the purpose of answering questions in relation to the annual audit.
- The Company will make an official presentation of the Company's activities at the Annual General Meeting.
- Presentations on the Company's activities will be included on the Company's website and if the presentation contains material that has not been previously announced to the market and requires disclosure under the continuous disclosure regime, the presentation will be released to the market prior to use in presentations to external parties and will immediately be published on the website.

Additional Commentary

The Company does not web-cast shareholders meetings as it does not believe that at this stage, the cost-benefit of web casting is worthwhile to a Company of its size.