



Quantum Resources Limited

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19 December 2001

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
10th Floor
20 Bond St
SYDNEY NSW 2000

Dear Sir

The Directors advise that the person responsible for communication with ASX in relation to listing rule matters is the Company Secretary, or in his absence, the Company Secretarial Officer.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Lee', written in a cursive style.

PETER LEE
General Manager Corporate
& Company Secretary