



Quantum Resources Limited

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22 September 2004

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 18 November 2004.

Yours faithfully

PETER LEE
General Manager Corporate
& Company Secretary