



**Quantum Resources Limited**

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28 September 2005

Manager Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sir

The Directors wish to advise that the annual general meeting of the Company will be held on Tuesday 29 November 2005.

Yours sincerely

PETER LEE  
Company Secretary