



**Quantum Resources Limited**

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29 September 2009

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange  
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 12 November 2009.

Yours sincerely

PETER LEE  
Company Secretary