



Quantum Graphite

**MARKET RELEASE
For Immediate Release
27 November 2020**

**2020 Annual General Meeting
Correction to Notice of Meeting**

Shareholders are advised of a correction to the second resolution in the Notice of Meeting. The reference to RSM Australia Pty Ltd should be a reference to **RSM Australia Partners**. Accordingly, the resolution should read as follows:

*That subject to the consent of the Australian Securities & Investments Commission to the current auditor resigning, to appoint **RSM Australia Partners**, having consented in writing and been duly nominated in accordance with Section 328B(1) of the Corporations Act 2001 (Cwth), as Auditor of the Company.*

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