

## 2023 Annual General Meeting Timetable Clarification

Relevant details of the timetable for the Company's Annual General Meeting

Deadline for the submission of questions at the AGM	5:00pm (AWST) on <b>Monday, 20 November 2023</b>
Latest date of receipt of proxies, or appointments of corporate representatives	11:00am (AWST) on <b>Saturday, 25 November 2023</b>
Meeting date	11:00am (AWST) on <b>Monday, 27 November 2023</b>

**FOR MORE INFORMATION PLEASE CONTACT:**

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**ABOUT QUANTUM GRAPHITE LIMITED**

QGL is the owner of the Uley flake graphite mineral deposits located south-west of Port Lincoln, South Australia. The company's Uley 2 project represents the next stage of development of the century old Uley mine, one of the largest high-grade natural flake deposits in the world. For further information, [qgraphite.com](http://qgraphite.com).



**ABOUT SUNLANDS POWER**

Sunlands Power is our joint venture with Sunlands Co. for the manufacture of coarse natural flake based thermal storage media and the manufacture of complete TES Graphite Cell facilities. The flake for the storage media will be sourced exclusively from the QGL's Uley mine. The manufactured media will be fitted within TES Graphite Cells and the completed facility delivered to Sunlands Co. for deployment as a grid connected long duration energy storage solution. <https://www.sunlandsc.com/>