

Date of Annual General Meeting

Quantum Graphite Limited (ASX:QGL, the Company) advises that the Company's Annual General Meeting (AGM) will be held on Thursday, 21 November 2024.

In accordance with ASX Listing Rule 3.13.1, the closing date for Director nominations is Thursday, 10 October 2024. Any nominations from persons wishing to be considered for election as a Director must be made in writing and received at the Company's registered office no later than 5:00pm (Melbourne time) on Thursday, 10 October 2024.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders within two weeks and available on the Company website, <https://quantumgraphite.com/investors/>

Approved by the Company Secretary of Quantum Graphite Limited.

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.



ABOUT SUNLANDS ENERGY CO.

Sunlands Energy Co. is the leading developer of thermal energy storage technology (TES Graphite Cells) designed to drive commercial, industrial and utility-scale steam turbine generators. The company's TES Graphite Cells are capable of restoring baseload generation, delivering critical synchronous support to grid networks and eliminating the large-scale curtailment of renewables generation. For further information, www.sunlandsco.com