

**Quantum Resources Limited**

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29 September 2014

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 Mr Mordechai Gutnick has been appointed a director of the Company.

Yours sincerely

PETER LEE  
Director, CFO  
& Company Secretary