# WILZED PTY. LTD.

A.C.N. 006 404 584

# FACSIMILE TRANSMISSION

| Attn: | Company Announcements     | Fax No: | 1300 - 135 - 638               |
|-------|---------------------------|---------|--------------------------------|
| At:   | Australian Stock Exchange | Pages:  | 3                              |
| From: | lan Batch                 | Date:   | 6 <sup>th</sup> November, 2014 |

# Message:

Re: Quantum Resources Limited - Form 604

Yours singerely

lan Batch

Financial Manager

# Form 604

### Corporations Law Section 671B

# Notice of change of interests of substantial holder

| To Company Name/Scheme QUANTU                                    |                    | M RESOURCES LIMIT | red | <br> |
|--|--------------------|-------------------|-----|------|
| ACN/ARSN   | A.C.N. 00          | 6 690 348         |     |      |
| 1. Details of substantial holder (1)                             |                    |                   |     |      |
| Name .   | WILZED PTY LTD     |                   |     |      |
| ACN (If applicable)  | A.C.N. 006 404 584 |                   |     | <br> |
| There was a change in the interests of the substantial holder on |                    | 14 / 10 / 2014    |     |      |
| The previous notice was given to the company on                  |                    | 2 / 7/ 2009       |     |      |
| The previous notice was dated                                    |                    | 2/7/2009          |     |      |

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Ciass of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary Shares         | 273,251,894     | 33.54%           | 200,659,412    | 24.6%            |

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6)                 | Consideration given in relation to change (7) | Class & number of<br>securities affected | Person's votes affected |
|----------------|--|--------------------------------------|---|--|-------------------------|
|                |  |                                      | \$  | Fully Paid<br>Ordinary Shares            |                         |
| 14/10/14       | Edensor Nominees P/L                   | Disposal by<br>Non- Market Transfers | 94,370.23                                     | 72,592,482                               | Edensor Nominees P/L    |

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities               | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------|--|----------------|
| Wilzed Pty Ltd              | Wilzed Pty Ltd                  | Wilzed Pty Ltd                                 | Registered Holder of Shares.    | Fully Paid<br>Ordinary Shares<br>200,659,412 | 200,659,412    |

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the Substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN(if applicable) | Nature of association             |
|-----------------------------|-----------------------------------|
| Edensor Nominees Pty Ltd.   | Common Directors and Shareholders |

## 6. Addresses

The addresses of persons named in this form are:

| Name                      | Address  |
|---------------------------|--|
| Edensor Nominees Pty Ltd. | C/- Green & Sternfeld, 201 Balaclava Road, Caulfield North, Vic. 3161. |
| Wilzed Pty Ltd            | C/- Green & Sternfeld, 201 Balaciava Road, Caulfield North, Vic. 3161. |

| Signature | print name | Joseph Isaac Gutnick | Capacity: Director |
|-----------|------------|----------------------|--------------------|
|           | sign here  | J. Cutrick           | Date: 14/ 10 /2014 |