

Quantum Resources Limited ABN 84 006 690 348

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QUANTUM RESOURCES LIMITED

(ASX: QUR)

17 November 2015

To: Australian Securities Exchange Limited

Filed by: Quantum Resources Limited

Ref: Alyn Tai

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Notice Pursuant to Section 708A(5)(e) of the Corporations Act

Quantum Resources Limited (the **Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) as follows:

- (a) On 17 November 2015, the Company issued 12,000,000 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure to the recipients under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
 and
 - Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Dated: 17 November 2015

Signed for Quantum Resources Limited

Alyn Tai

Company Secretary