

29 November 2017

The Manager  
Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

*By E-Lodgement*

Dear Sir/Madam

**QUANTUM ENERGY LIMITED (COMPANY) – NOTICE OF DATE OF GENERAL MEETING**

As announced to the ASX on 17 November 2017, the Company received a second strike against its Remuneration Report at the Company's AGM held on 17 November 2017. This was followed by a resolution approving a Spill Meeting in accordance with Section 250V of the *Corporations Act 2001* (Cth). For the purposes of the ASX Listing rule 3.13.1 the Company hereby gives notice that the Company will hold a General Meeting, Spill Meeting, at the Company's offices, 56 – 60 Bourke Road, Alexandria NSW 2015 on 2 February 2018, commencing at 3.00pm.

Under the Company's Constitution and in accordance with ASX Listing Rule 14.3, valid nominations for the position of Director are required to be lodged at the registered office of the Company by no later than 4.30pm on 15 December 2017.

The Company will despatch to shareholders a Notice of Meeting for the General Meeting in due course.

Yours faithfully

A handwritten signature in black ink, appearing to read "John Walstab".

John Walstab  
**Managing Director**