



Quantum Resources Limited

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30 April 2012

Manager Companies
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Appointment and Resignation of Directors

The Company wishes to advise that Mr Peter Lee has been appointed a Director of the Company and Mr Craig Michael has resigned as a Director of the Company.

Mr Lee has over 30 years experience in the mining and resources industry. He is currently a Director of Golden River Resources Corp, Top End Uranium Ltd, and Acadian Mining Corporation, and Chief Financial Officer and Company Secretary of Legend International Holdings, Inc, North Australian Diamonds Limited, Northern Capital resources Corp, Great Golden Resources Corp, Electrum International, Inc and Secretary of Aurum, Inc.

Mr Lee will remain as Chief Financial officer and Company Secretary of the Company.

Mr Michael has made a significant and important contribution to the Company during the period of his directorship, for which the Board extends its sincere thanks.

Yours sincerely

PETER LEE
Company Secretary