

Notice of change of interests of substantial holder

Form 604
Corporations Law 2001
Section 671B

To: **QUANTUM RESOURCES LIMITED**
ACN 006 690 348

1. Details of substantial shareholders

Cooper Corporate & Consulting Pty Ltd (**Cooper Corporate**)
Mr Benjamin Cooper

- There was a change in the interests of the substantial holder on 17, 18 and 19 November 2015
- The previous notice was given to the Company on 9 October 2015
- The previous notice was dated 9 October 2015

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 had a relevant interest when last required, and when now required, to give a substantial holding notice to the Company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary Shares	7,692,308	5.34%	8,700,000	5.57%

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 or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
17 – 19 November 2015	Cooper Corporate & Consulting Pty Ltd	On market acquisitions by Cooper Corporate of a net total of 1,007,692 ordinary shares	Total consideration of \$75,976	1,007,692 ordinary shares	Cooper Corporate & Consulting Pty Ltd
	Mr Benjamin Cooper				Mr Benjamin Cooper

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	Nature of relevant interest	Class and number of securities	Person's votes
Cooper Corporate	Cooper Corporate	Cooper Corporate	Registered holder	8,700,000 ordinary shares	8,700,000
Mr Benjamin Cooper			Indirect. Mr Cooper holds above 20% of the voting power in registered holder Cooper Corporate & Consulting Pty Ltd. Accordingly, Mr Cooper has a relevant interest in the shares pursuant to s 608(3)(a) of the Corporations Act.		

5. Changes In Association

The persons who have become associates of, ceased to be associates of, or have changes the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Cooper Corporate & Consulting Pty Ltd
c/- Level 1, 61 Spring Street
Melbourne Vic 3000

Mr Benjamin Cooper
c/- Level 1, 61 Spring Street
Melbourne Vic 3000

Dated 20 November 2015

Authorised for electronic lodgement by Mr Benjamin Cooper